

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90082 021 \*\*\*150.00

**DOCUMENT # F95000005774**

1. Entity Name  
**ELK ASSOCIATES FUNDING CORPORATION**



Principal Place of Business 747 THIRD AVE., STE. 4C STE 4C NEW YORK, NY 10017	Mailing Address 747 THIRD AVE., STE. 4C NEW YORK, NY 10017
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40000000



04232008 Chg-P CR2E034 (12/06)

4. FEI Number 11-2502336	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD STEVEN, ETRA HEATHER HILL ROAD BROOKVILL, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAPLAN, ALLEN S 5 RIDGE DRIVE EAST GREAT NECK, NY 11021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CHANCE, MARGARET 61-54 GATES AVE. RIDGWOOD, NY 11385 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FORLENZA, LEE A 747 THIRD AVE., STE. 4C NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD GRANOFF, GARY C. 2 FIR DRIVE GREAT NECK, NY 11024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WALKER, ELLEN M 747 THIRD AVENUE, NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gary C. Granoff* **President** *4/24/08*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **GARY C. GRANOFF** Date Daytime Phone #

**ELK ASSOCIATES FUNDING CORPORATION OFFICERS & DIRECTORS**

**AS OF: JUNE 30, 2007**

**ATTACHMENT**  
**400580**

**#F95000005774**

Michael Feinsod  
60 The Intervale  
Roslyn, N.Y. 11576

Director

Murray A. Indick  
C/O Prides Capital  
One Sansome Street, 29th Floor  
San Francisco, CA 94104

Director

John R. Laird  
481 Canoe Hill Road  
New Canaan, CT 06840

Director

Howard F. Sommer  
C/O Circa Inc.  
415 Madison Avenue, 19th Fl.  
New York, N.Y. 10017

Director

Wesley Finch  
C/O The Finch Group  
6111 Broken Sound Parkway NW  
Suite 150  
Boca Raton, FL 33487

Director

Ivan Wolpert  
C/O Belle Harbour Capital  
19 Fulton Street  
New York, N.Y. 10038

Director

Steven Etra  
Heather Hills Road  
Brookville, N.Y. 11545

Director

Silvia M. Mullens  
15 Sunrise Drive  
Morris Plains, N.J. 07950

Senior Vice President