2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J32419 1. Entity Name MARSHALL E. SIGEL FINANCIAL ADVISORY, INC. Principal Place of Business Mailing Address

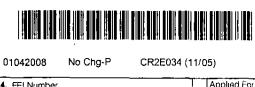
P.O. BOX 273408

BOCA RATON, FL 33427-3408

of the corporation or the receiver or trustee empehanged, or on an attachment with an address.

SIGNATURE:

FILED Jan 07, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

P.O. BOX 273408

BOCA RATON, FL 33427-3408

			4. TETTOTION	1 1/2/2007	
•	A second of the		59-2715241	Not Applicable	
			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	Name and Address of Current Registered Agent				
7380 MAN	ARSHALL E. IDARIN DRIVE TON, FL 33433		DO NOT WRITE IN THIS SPACE		
8. The above the obligations	e named entity submits this statement for the purpose of changing its registions of registered agent. \$ signature, typed or printed name of registered agent and title it applicable (NOTE: Registered)	tered office or registe	<u> </u>		
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	on ⊡ r∷Add	.00. May Be (a) the dot to Feesby be considered to the state of the st		
10	OFFICERS AND DIRECTORS	į			
NAME STREET ADDRESS CITY+ST-ZIP	PSD SIGEL, MARSHALL E 7380 MANDARIN DRIVE BOCA RATON, FL 33433	X.	0000007742 01/07/08-8000		
TITLE					

(NOTE: Registered Agent signature required w FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing ու \$5.0 Trust Fund Contribution OFFICERS AND DIRECTORS 10. JULE SIGEL, MARSHALL E NAME STREET ADDRESS 7380 MANDARIN DRIVE CITY-SI-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby Certify that the information supplied with this filling 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