APPENDIX—Continued

Registration number	Name
84–5755	River Oaks Partnership Services, Inc.
84–5756	IDM Corporation.
84–5773	RVM Industries, Inc.
84–5812	Stock Transfer of America, Inc.
84–5816	Wasatch Stock Transfer, Inc.
84–5826	Lewis, Corey L.
84–5847	Financial Strategies, LLC.
84–5872	D-Lanz Development Group, Inc.
84–5873	CBIZ Retirement Services, Inc.
84–5885	Sovereign Depository Corporation.
84–5897	Newport Stock Transfer Agency, Inc.
84–5899	U.S. Corporate Support Services, Inc.
84–5912	Femis Kerger & Company Transfer Agent & Registrar.
84–6019	Touch America.
84–6032	Merge Media, Inc.
84–6034	Chapman Capital Management, Inc.
84–6039	First Financial Escrow & Transfer, Inc.
84–6045	Pharmacy Buying Association, Inc.
84–6059	Street Transfer & Registrar Agency.
84–6077	Brown Brothers Harriman & Co.
84–6092	Brookhill Stock Transfer Business Trust.
84–6097	Certified Water Systems, Inc.
84–6101	Lauries Happy Thoughts, Inc.
84–6126	Fidelity Custodian Services, Inc.
84–6131	Carolyn Plant.
84–6157	Encompass Corporate Services.

[FR Doc. E7–2245 Filed 2–9–07; 8:45 am] BILLING CODE 8010–01–P

SECURITIES AND EXCHANGE COMMISSION

Sunshine Act Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Public Law 94–409, that the Securities and Exchange Commission will hold the following meeting during the week of February 12, 2007:

A Closed Meeting will be held on Thursday, February 15, 2007 at 10 a.m.

Commissioners, Counsels to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the Closed Meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(3), (4), (5), (7), 9(B) and (10) and 17 CFR 200.402(a)(3), (4), (5), (7), 9(ii) and (10) permit consideration of the scheduled matters at the Closed Meeting.

Commissioner Atkins, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the Closed Meeting scheduled for Thursday, February 15, 2007 will be: Formal orders of investigation; Institution and settlement of injunctive actions;

Institution and settlement of administrative proceedings of an enforcement nature;

Resolution of a litigation claim;

Adjudicatory matters;

Amicus consideration; and

Other matters relating to enforcement proceedings.

At times, changes in Commission priorities require alterations in the scheduling of meeting items.

For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact:

The Office of the Secretary at (202) 551–5400.

Dated: February 7, 2007.

Nancy M. Morris,

Secretary.

[FR Doc. 07–629 Filed 2–8–07; 10:47 am] BILLING CODE 8010–01–P

SECURITIES AND EXCHANGE COMMISSION

[Release No. 34–55240; File No. SR–Amex– 2007–07]

Self-Regulatory Organizations; American Stock Exchange LLC; Notice of Filing of Proposed Rule Change and Amendment No. 1 Thereto Amending Existing Rules for Portfolio Depositary Receipts and Index Fund Shares

February 5, 2007.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act")¹ and Rule 19b–4² thereunder, notice is hereby given that on January 11, 2007, the American Stock Exchange LLC ("Amex" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I, II, and III below, which Items have been substantially prepared by the Exchange. On January 25, 2007, the Amex submitted Amendment No. 1 to the proposed rule change. The Commission is publishing this notice to solicit comments on the proposed rule change, as amended, from interested persons.

¹15 U.S.C. 78s(b)(1).

^{2 17} CFR 240.19b-4.