

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

MCF CORP

CIK: **826683** | IRS No.: **112936371** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-15831** | Film No.: **06814742**
SIC: **6211** Security brokers, dealers & flotation companies

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 8, 2006

MCF CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-15831
(Commission File Number)

11-2936371
(IRS Employer
Identification No.)

600 California Street, 9th Floor,
San Francisco, California
(Address of Principal Executive Offices)

94108
(Zip Code)

Registrant's telephone number, including area code (415) 248-5600

(Former Name or Former Address, if Changed Since Last Report)

Item 7.01 Regulation FD Disclosure

On May 8, 2006, MCF Corporation announces results of annual stockholders' meeting.

Item 7.01(c) Exhibits

99.1 Press Release announcing MCF Corporation's results of annual stockholders' meeting.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MCF CORPORATION

Date: May 8, 2006

By: /s/ D. JONATHAN MERRIMAN

D. Jonathan Merriman

Chairman and Chief Executive Officer

**MCF CORPORATION ANNOUNCES RESULTS OF
ANNUAL STOCKHOLDERS' MEETING**

San Francisco - May 8, 2006 - MCF Corporation (AMEX: MEM), the parent company of Merriman Curhan Ford & Co., a securities broker-dealer and investment bank, MCF Asset Management, LLC and MCF Wealth Management, LLC, today held its 2006 annual stockholders' meeting at its San Francisco headquarters.

At the meeting, stockholders voted to approve the following proposals:

- The election of nine Directors to serve until the 2007 annual meeting of stockholders;
- An amendment to the Amended Certificate of Incorporation to effect a reverse stock split at a ratio of 1-for-7, which could be implemented over the next two years;
- The addition of shares of common stock to the 2003 MCF Corporation Stock Option and Incentive Plan; and
- The creation of the 2006 MCF Corporation Directors' Stock Option and Incentive Plan.

No other business was presented nor transacted at the annual meeting. The Company's 2005 Annual Report on Form 10-K is available electronically on the company's investor relations Web site at http://www.mcfc.com/investor_relations/, as well as through the Securities and Exchange Commission's Web site at www.sec.gov/edgar.shtml.

About MCF Corporation

MCF Corporation (AMEX: MEM) is a financial services holding company that provides investment research, capital markets services, corporate and venture services, investment banking, asset management and wealth management through its operating subsidiaries, Merriman Curhan Ford & Co., MCF Asset Management, LLC, and MCF Wealth Management, LLC. MCF Asset Management, LLC and MCF Wealth Management, LLC are two recently formed businesses that are predicated on fee-based, recurring revenue models.

Note to Investors

This press release contains certain forward-looking statements based on our current expectations, forecasts and assumptions that involve risks and uncertainties. Forward-looking statements in this release are based on information available to us as of the date hereof. Our actual results may differ materially from those stated or implied in such forward-looking statements, due to risks and uncertainties associated with our business, which include the risk factors disclosed in our Annual Report on Form 10-K filed on February 16, 2006. Forward-looking statements include statements regarding our expectations, beliefs, intentions or strategies regarding the future and can be identified by forward-looking words such as "anticipate," "believe," "could," "estimate," "expect," "intend," "may," "should," "will," and "would" or similar words. We assume no obligation to update the information included in this press release, whether as a result of new information, future events or otherwise.

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