

BANK BRADESCO  
Form 6-K  
February 23, 2007

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

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**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE  
SECURITIES EXCHANGE ACT OF 1934**

**For the month of February, 2007**

**Commission File Number 1-15250**

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**BANCO BRADESCO S.A.**  
(Exact name of registrant as specified in its charter)

**BANK BRADESCO**  
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara  
06029-900 - Osasco - SP  
Federative Republic of Brazil  
(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

**Banco Bradesco S.A.**  
**Corporate Taxpayer s ID (CNPJ) #60.746.948/0001 -12**  
**Corporate Registry ID (NIRE) #35.300.027.795**  
**Publicly-held Company**  
**Annual and Special Stockholders Meetings**  
**Call Notice**

The stockholders of this Company are invited to gather at the Annual and Special Stockholders Meetings, to be held cumulatively on March 12<sup>th</sup>, 2007, at 4:00 p.m., at the Company s headquarters located in Cidade de Deus, Vila Yara, Osasco, São Paulo, 5<sup>th</sup> floor, Salão Nobre, Prédio Novo, in order to:

**Annual Stockholders Meeting:**

1. approve the Administration s accounts, examine, discuss and vote the Management Report, the Financial Statements, including the allocation of Net Income, the Independent Auditors and Fiscal Council s Reports and the Summary of the Audit Committee Report, related to the fiscal year ended on 12.31.2006;
2. elect the Board of Directors members, being necessary, pursuant to Instructions #165, as of 12.11.91, and #282, as of 6.26.98, issued by CVM (Brazilian Securities and Exchange Commission), a minimum percentage of 5% of the voting capital so that stockholders may request the adoption of the multiple vote process;
3. elect the Fiscal Council s members, pursuant to Article 161 of Law #6,404/76;
4. establish the Administration s global annual compensation, pursuant to the provisions of the Company s Bylaws.

**Special Stockholders Meeting:**

1. examine the Board of Directors proposal to increase the capital stock in the amount of R\$3,800,000,000.00, from R\$14,200,000,000.00 to R\$18,000,000,000.00, by using part of the balance of the Profit Reserve - Statutory Reserve account, attributing to the Company s stockholders, free of charge, as stock bonus, 1 (one) new stock, of the same type, for each stock held. The stock bonus will be granted on a date to be disclosed to the market, after the process is approved by the Brazilian Central Bank. Simultaneously to the Brazilian Market operation, and in the same proportion, the stock bonus will benefit DR (Depository Receipts) holders in the U.S. (NYSE) and European (Latibex) Markets;
2. amend the *caput* of Article 6 of the Company s By-Laws, as a result of the previous item.

**Documents Available to Stockholders:** this Call Notice and the Proposal of the Board of Directors, which was released to the market on February 7<sup>th</sup>, 2007, are made available to stockholders at the Custody and Registrar Department of Bradesco, Depository Financial Institution of the Company s Stocks, located in Cidade de Deus, Prédio Amarelo, Vila Yara, Osasco, São Paulo, and can also be accessed through the Website [www.bradesco.com.br](http://www.bradesco.com.br) - Corporate Governance Section - Corporate Documents.

Cidade de Deus, Osasco, SP, February 21<sup>st</sup>, 2007

Lázaro de Mello Brandão  
Chairman of the Board of Directors

## **SIGNATURES**

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, thereunto duly authorized.

Date: February 23<sup>rd</sup>, 2007

BANCO BRADESCO S.A.

By: */s/ Milton Almicar Silva*  
Vargas

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**Milton Almicar Silva Vargas**  
**Executive Vice President and**  
**Investor Relations Officer**

## **FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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