

BANK BRADESCO
Form 6-K
February 23, 2007

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

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

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 12th, 2007, at 4:00 p.m., at the Company's headquarters located in Cidade de Deus, Vila Yara, Osasco, São Paulo, 5th 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 7th, 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 - Corporate Governance Section - Corporate Documents.

Cidade de Deus, Osasco, SP, February 21st, 2007

Lázaro de Mello Brandão
Chairman of the Board of Directors

