

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520218

FILED
May 04, 2006
Secretary of State

Entity Name: DOW REALTY, INC.

Current Principal Place of Business:

11 EAST OAK STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

314 N. BREVARD AVE
ARCADIA, FL 34266 US

Current Mailing Address:

11 EAST OAK STREET
ARCADIA, FL 34266 US

New Mailing Address:

314 N. BREVARD AVE
ARCADIA, FL 34266 US

FEI Number: 59-1708915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOW, MARY E.
11 E. OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

DOW, MARY E P
314 N BREVARD AVE
ARCADIA, FL 34266 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY E. DOW

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KEENE, CINDY L,
Address: 615 W EFFIE STREET
City-St-Zip: ARCADIA, FL 00000,

Title: PD () Delete
Name: DOW, MARY E,
Address: 11855 SE HOG BAY ROAD
City-St-Zip: ARCADIA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KEENE, CINDY L S
Address: 615 W EFFIE STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: P (X) Change () Addition
Name: DOW, MARY E P
Address: P. O. BOX 1333
City-St-Zip: ARCADIA, FL 34265 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY E. DOW

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date