

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852392

FILED
Jan 18, 2006
Secretary of State

Entity Name: DOW-HOWELL-GILMORE ASSOCIATES, INC.

Current Principal Place of Business:

491 NOTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

491 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

491 NOTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

491 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

FEI Number: 38-0495550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, JAMES H.
491 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HOWELL, JAMES H.
491 NORTHPOINT PKY
WEST PALM BEACH, FL 33407 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSTER, DONALD J
Address: 105 POST STREET
City-St-Zip: MIDLAND, MI 48640

Title: VD () Delete
Name: LEE, JACK P
Address: 4301 SHERWOOD CT
City-St-Zip: MIDLAND, MI 48640

Title: C () Delete
Name: HOWELL, JAMES H
Address: 2620 PROSPERITY OAKS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: HILL, ROBERT E
Address: 226 AUSTRALIAN AVENUE, # 5
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. HOWELL

C

01/18/2006

Electronic Signature of Signing Officer or Director

Date