

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002446

FILED
Jan 05, 2008
Secretary of State

Entity Name: DOW FINANCIAL CORPORATION

Current Principal Place of Business:

195 COLONADE CIRCLE
NAPLES, FL 341038722

New Principal Place of Business:

Current Mailing Address:

195 COLONADE CIRCLE
NAPLES, FL 341038722 US

New Mailing Address:

FEI Number: 13-3519778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTHAUS, JAMES A
195 COLONADE CIRCLE
NAPLES, FL 341038722 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: CARTHAUS, JAMES A
Address: 195 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103 US

Title: VSD () Delete
Name: CARTHAUS, RICHARD W
Address: 6213 PARKWOOD ROAD
City-St-Zip: EDINA, MN 55436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 A. CARTHAUS

PRES

01/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date