2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 08:00 AM DOCUMENT # H73767 Secretary of State 1. Entity Name DOW SHERWOOD CORPORATION Principal Place of Business Mailing Address **6304 BENJAMIN ROAD** 6304 BENJAMIN ROAD SUITE 503 TAMPA FL 33634 SUITE 503 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Surte. Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2576935 Not Applicat 2_{(p} Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLFE, RANDY Street Address (P.O. Box Number is Not Acceptable) 100 NORHT TAMPA STREET **SUITE 2700 TAMPA FL 33602** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered egent and tisto it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 6: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17 Tt. TITLE Defete TITLE ☐ Change 🔲 គំនុំនាំការ NAME TONELLI, MICHAEL NAME U00000451339 STREET ADDRESS 201 E KENNEDY, SUITE 1700 STREET ADDRESS 03/10/06-20048-820 158.00 CITY-ST-ZIP **TAMPA FL 33602** CITY-SI-ZIP mie ☐ Delete ☐ Change Addition NAME TITZE, MIKE MAME STREET ADDRESS 1906-A BUFORD BYLD. STREET ADDRESS CHY-ST-ZIP TALLAHASSEE FL 32308-4443 CHY-ST-ZIP TITLE 🗆 Delete tiftif ☐ Change T Addition NAME ROBERTS, C KIRT NAME STREET ADDRESS 6304 BENJAMIN RD STE 503 STHLET ADDRESS C171-ST-270 TAMPA FL CITY-ST-ZIP TITLE ☐ Defete TODE Change ☐ Addition NAME GRAMLING, J. MICHAEL NAME STREET ADDRESS 9205 CONNECHUSETT RD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33687 CUY-SI-ZE ☐ Detete TITLE TITLE ☐ Change Addition LUTHIN, CHUCK NAME PO BOX 7450 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33758-7450 CHY-ST-28P CITY-ST-ZIP TITLE □ Defete HILE ☐ Change Addition WALKER, JAMES C NAME NAME STREET ADDRESS 4423 MELROSE AVE. STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James C. Walker

James Weller 1/25/06

(813) 885-5434

FILED