

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33471

Entity Name: DILOW ESTATES, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

% LOWRY M. BELL, JR.
241 BANYAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% LOWRY M. BELL, JR.
241 BANYAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

241 BANYAN RD
PALM BEACH, FL 33480 FL

FEI Number: 65-0166042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, LOWRY M MR
241 BANYAN ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BELL, LOWRY M MR
241 BANYAN RD
PALM BEACH, FL 33480 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: LOWRY M BELL, JR

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, LOWRY M., JR.,
Address: 241 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: BELL, DIANA M.,
Address: 241 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, LOWRY M MR
Address: 241 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: BELL, DIANA M MRS
Address: 241 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: LOWRY M BELL JR

PD

01/13/2008

Electronic Signature of Signing Officer or Director

Date