

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062188

Entity Name: DOW CAPITAL FUNDING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

New Principal Place of Business:

188 TWELVE OAKS LANE
PONTE VEDRA, FL 32082

Current Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

New Mailing Address:

188 TWELVE OAKS LANE
PONTE VEDRA, FL 32082

FEI Number: 83-0456938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWTECH, LLC
220 EAST FORSYTH STREET SOUTH SUITE
JACKSONVILLE, FL 32202 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: CEO () Delete
Name: GRIGGS, DAVID C
Address: 1301 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: COO () Delete
Name: DUFFY, MARK S
Address: 1301 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRIGGS, DAVID C
Address: 188 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: COO (X) Change () Addition
Name: DUFFY, MARK S
Address: 3 1/2 PALM LANE
City-St-Zip: PONTE VEDRA, FL 32082

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: MARK S. DUFFY

COO

01/09/2008

Electronic Signature of Signing Officer or Director

Date