


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90002 011 ***150.00

DOCUMENT # F00000003679

1. Entity Name
COUNTRYWIDE GP, INC.



Principal Place of Business
**4500 PARK GRANADA, CH-11
 CALABASAS, CA 91302**

Mailing Address
**8521 FALLBROOK AVENUE
 WE-11
 WEST HILLS, CA 91304**

40027854



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01092006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
95-4498513

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 93065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMDT SANDEFUR, JENNIFER 4500 PARK GRANADA CH-11 CALABASAS, CA 93021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOW, SUSAN E 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VAS PALMA, TERESA C 8521 FALLBROOK AVE, WH-11 WEST HILLS, CA 91304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN, THOMAS 4500 PARK GRANADA CALABASAS, CA 91302	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS/GC/SMD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: **Teresa C. Palma** *Teresa C. Palma* **3/7/06** **(818) 316-8432**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant Secretary

ATTACHMENT

40027854



Countrywide®

HOME LOANS

8521 FALLBROOK AVE, MS WH-11
WEST HILLS, CA 91304

(818) 316-8000

(818) 316-8752 FAX

VIA Fed-Ex 2Day

March 7, 2006

State of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
(850) 245-6056

Re: **2006 for Profit Corporation Annual Report for:**
Document # F000000003679
Countrywide GP, Inc.

To Whom It May Concern:

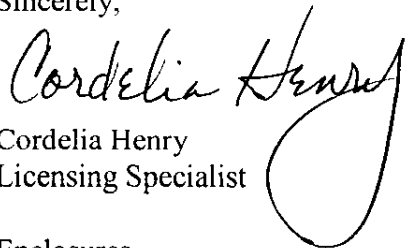
Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide GP, Inc., and a check (#0005389728) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

Please accept this letter as notification of our new mailing address. (See below)

Countrywide Home Loans, Inc.
Attn: Licensing Department
8521 Fallbrook Avenue, WH-11
West Hills, CA 91302

If you have any questions or require additional information, please do not hesitate to call me directly at 818-316-8451.

Sincerely,



Cordelia Henry
Licensing Specialist

Enclosures

ATTACHMENT

40027854

#FOOD00003679

COUNTYWIDE GP, INC.

List of Officers and Directors

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302

Officers

Stanford L. Kurland	Chairman of the Board, CEO	4500 Park Granada Calabasas, CA 91302
David Sambol	President/COO	4500 Park Granada Calabasas, CA 91302
Jennifer S. Sandefur	SMD/Treasurer	4500 Park Granada Calabasas, CA 91302
Susan E. Bow	SMD, General Counsel, Corporate and Securities, And Corporate Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	AVP, Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302
Teresa Palma	FVP, Asst. Secretary	8521 Fallbrook Avenue, WH-11 West Hills, CA 91304