

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003308

FILED
Apr 30, 2007
Secretary of State

Entity Name: COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

New Principal Place of Business:

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

Current Mailing Address:

4500 PARK GRANADA
CALABASAS, CA 91302

New Mailing Address:

FEI Number: 20-0931829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S () Delete
Name: LIU, PAUL T
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CD () Delete
Name: KURLAND, STANFORD LEE
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DV () Delete
Name: SAMBOL, DAVID
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DP () Delete
Name: KRIPALANI, RANJIT
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CEO () Delete
Name: KRIPALANI, RANJIT
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DCOO () Delete
Name: COUCH, J GRANT JR
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JASEY, JOHN
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: T (X) Change () Addition
Name: HIVELY, STEVEN E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: MD (X) Change () Addition
Name: DE HAAN, WARREN R MD
Address: 1401 OCEAN AVENUE SUITE 300
City-St-Zip: SANTA MONICA, CA 90401

Title: P (X) Change () Addition
Name: KRIPALANI, RANJIT M
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: MD (X) Change () Addition
Name: DE LIBAN, NANCY
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: MD (X) Change () Addition
Name: COUCH, JR., J GRANT
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

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: AMY BERNARDINO

AS

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date