

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142138

FILED
Nov 13, 2007
Secretary of State

Entity Name: COUNTRYWIDE TITLE & SETTLEMENT, INC.

Current Principal Place of Business:

8551 WEST SUNRISE BLVD.
SUITE #100
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE #100
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-5905207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, HOLLY
8551 W. SUNRISE BLVD.
100
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ROMAN, SHEREE
8551 W. SUNRISE BLVD.
100
PLANTATION, FL 33322 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: SHEREE ROMAN

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWIE, HOLLY
Address: 8551 W SUNRISE BLVD., #100
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANADO, GISELA
Address: 8551 W SUNRISE BLVD., #100
City-St-Zip: PLANTATION, FL 33322

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: GISELA GRANADO

PRES

11/13/2007

Electronic Signature of Signing Officer or Director

Date