

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142138

FILED
May 01, 2008
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:

8551 WEST SUNRISE BLVD.
SUITE #105
PLANTATION, FL 33322

Current Mailing Address:

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

New Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE #105
PLANTATION, FL 33322

FEI Number: 20-5905207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMAN, SHEREE
8551 W. SUNRISE BLVD.
105
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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANADO, GISELA
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., #105
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

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date