2008 FOR PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2008 90027 016 ***150.00 **DOCUMENT #828440** CTC REAL ESTATE SERVICES, INC. 40071411 Principal Place of Business Mailing Address 4500 PARK GRANADA 8521 FALLBROOK AVENUE CALABASAS, CA 91302 WH-11 WEST HILLS, CA 91304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Numbe 13-2641993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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 SIGNATURE. 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, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D THE ☐ Delete nne ☐ Change ☐ Addition HILDEBRAND, RICHARD NAME NAME STREET ADDRESS. 2900 MADERA ROAD STREET ADDRESS CITY-ST-ZIP SIMI VALLEY, CA 93065 CITY-S1-7IP Director TITLE K Delete TITLE ☐ Change Addition Jack W. Schakett KURLAND, STANFORD L MAME NAME 4500 Park Granada STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-SI-ZIP CALABASAS, CA 91302 Calabasas, CA 91302 CITY-ST-ZIP HILE Delete TIBLE Change Addition BAILEY, STEVE R NAME NAME STREET ADDRESS 2900 MADERA ROAD STREET ADDRESS CITY-ST-ZIP SIMI VALLEY, CA 93065 CITY-SI-7IP ☐ Delete THILE ☐ Change Addition GARNER MALLORY MARKE NAME STREET ADDRESS 400 COUNTRYWIDE WAY STREET ADDRESS CITY-ST-ZIP SIMI VALLEY, CA 93065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME BAINGO, CRAIG NAME STREET ADDRESS 400 COUNTRYWIDE WAY STREET ADDRESS CITY-ST-7iP SIMI VALLEY, CA 93065 CITY-ST-7IP Assistant Secretary Change X Addition TIFLE AS Delete TITLE

12. Thereby certify that the information supplied with this filling does accurately 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 trystee empowered to exercise this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trochanged, or on an attachment with a

CITY-ST-ZIP

STREET ADDRESS

NAM

SIGNATURE:

DANIEL, GLENDA J

4500 PARK GRANADA

CALABASAS, CA 91302

NAME

STREET ADDRESS

CITY-ST-ZIP

April 16, 2008

8521 Fallbrook Ave, WH-11

West Hills, CA 91304

Carol Queen

(818) 316-8436

FILED

Daytime Phone #