
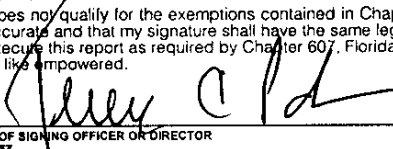


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-10-2006 90002 011 \*\*\*150.00

<b>DOCUMENT # F00000003679</b> 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>95-4498513</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	<b>CB/CEO/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<b>CS/GC/SMD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete		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.					
<b>SIGNATURE: Teresa C. Palma</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>Assistant Secretary</b>					
				Date <b>3/7/06</b> Daytime Phone # <b>(818) 316-8432</b>	

40027854



01092006 Chg-P CR2E034 (11/05)

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:

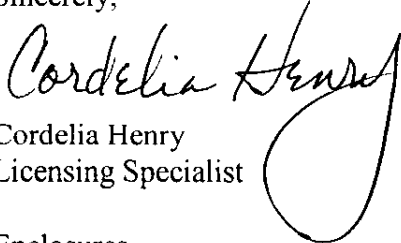
Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide GP, Inc., and a check (#0005389728) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

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  
#E00000003679

## 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