

# 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