


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-10-2006 90002 005 ***150.00

DOCUMENT # F93000004646 1. Entity Name COUNTRYWIDE CAPITAL MARKETS, INC.					
Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302 US			Mailing Address 8521 FALLBROOK AVENUE WH-11 CANOGA PARK, CA 91304 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 95-4454284				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST SSTE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 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)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPECTOR, DAVID 4500 PARK GRANADA CALABASAS, CA 91320	<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	P KRIPALANI, RANJIT 4500 PARK GRANADA CALABASAS, CA 91320	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 6005 WULLIAM BENT ROAD HIDDEN HILLS, CA 91302	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HIVELY, STEVEN 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SAMBOL, DAVID N 4500 PARK GRANADA HIDDEN HILLS, CA 91302	<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	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Teresa C. Palma 8521 Fallbrook Avenue, WH-11 West Hills, CA 91304 <input type="checkbox"/> Change <input checked="" 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.					
SIGNATURE: Teresa C. Palma <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date 3/7/06				Daytime Phone # (818) 316-8432	

ATTACHMENT
40027860



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 # F93000004646
Countrywide Capital Markets, Inc.

To Whom It May Concern:

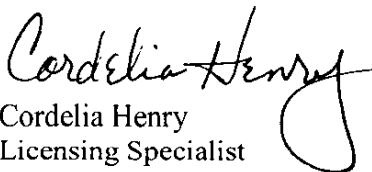
Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide Capital Markets, Inc., and a check (#0005367049) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

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
40027860
#F93000004646

COUNTRYWIDE CAPITAL MARKETS, INC.

List of Officers and Directors

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Ranjit Kripalani	Director	4500 Park Granada Calabasas, CA 91302

Officers

Ranjit Kripalani	President	4500 Park Granada Calabasas, CA 91302
David Sambol	CEO	4500 Park Granada Calabasas, CA 91302
Steven Hively	CFO	4500 Park Granada Calabasas, CA 91302
Teresa C. Palma	Asst. Secretary	8521 Fallbrook Avenue WH-11 West Hills, CA 91304

January 18, 2006