

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90168 031 \*\*\*150.00

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03262008 Chg-P CR2E034 (12/06)

<b>DOCUMENT # F93000004646</b> 1. Entity Name <b>COUNTRYWIDE CAPITAL MARKETS, INC.</b>					
Principal Place of Business <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302 US</b>			Mailing Address <b>8521 FALLBROOK AVENUE</b> <b>WH-11</b> <b>CANOGA PARK, CA 91304 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address <b>8521 Fallbrook Ave, WH-11</b> Suite, Apt. #, etc.			
City & State <b>West Hills, California</b>		4. FEI Number <b>95-4454284</b>		Applied For Not Applicable	
Zip <b>91304</b>	Country <b>US</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> <b>1201 HAYES ST</b> <b>SSTE 105</b> <b>TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 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	<b>D</b> <b>COUCH, GRANT J JR.</b> <input checked="" type="checkbox"/> Delete <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP and Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Paul T. Liu</b> <b>4500 Park Granada</b> <b>Calabasas, CA 91302</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>KRIPALANI, RANJIT</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91320</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Calabasas, CA 91302</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <input type="checkbox"/> Delete <b>HIVELY, STEVEN</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <input type="checkbox"/> Delete <b>SAMBOL, DAVID N</b> <b>4500 PARK GRANADA</b> <b>HIDDEN HILLS, CA 91302</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <input type="checkbox"/> Delete <b>QUEEN, CAROL</b> <b>8521 FALLBROOK AVE WH-11</b> <b>WEST HILLS, CA 91304</b>		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		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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Carol Queen, Assistant Secretary</b>			April 18, 2008 (818) 316-8436 Date Day-time Phone #		