
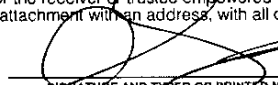


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-10-2006 90002 008 \*\*\*150.00

<b>DOCUMENT # F99000004579</b> 1. Entity Name <b>COUNTRYWIDE SECURITIES CORPORATION</b>					
Principal Place of Business <b>4500 PARK GRANADA CALABASAS, CA 91302</b>			Mailing Address <b>8521 FALLBROOK AVENUE WH-11 WEST HILLS, CA 91304</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01092006    Chg-P    CR2E034 (11/05)	
4. FEI Number <b>95-3667085</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			<b>7. Name and Address of New Registered Agent</b> 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 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>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <b>SAMBOL, DAVID</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>KURLAND, STANFORD L</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPT</b> <b>HIVELY, STEVEN E</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>KRIPALANI, RANJIT</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>DANIEL, GLENDA J</b> <b>5220 LAS VIRGENES ROAD</b> <b>CALABASAS, CA 91302</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>LIU, PAUL T</b> <b>5220 LAS VIRGENES ROAD</b> <b>CALABASAS, CA 91302</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MD/CFO/T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/SMD/P/CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
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"/> 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:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Glenda J. Daniel / Assistant Secretary</b>					
Date <b>3/7/06</b>				Daytime Phone # <b>(818) 871-4041</b>	

ATTACHMENT

40027857



**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 #**199000004570  
**Countrywide Securities Corporation**

To Whom It May Concern:

Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide Securities Corporation, and a check (#0005390007) 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 40027857

~~# F99000004579~~

**COUNTRYWIDE SECURITIES CORPORATION**

*List of Officers and Directors*

**Directors**

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

**Officers**

Ranjit Kripalani	President, Sr. Managing Director, CEO	4500 Park Granada Calabasas, CA 91302
Steven Hively	CFO, Treasurer. Managing Director	4500 Park Granada Calabasas, CA 91302
Paul T. Liu	Secretary	5220 Las Virgenes Road Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302