2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 8:00 am Secretary of State

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COUNTRYWIDE SECURITIES CORPORATION 40046594 Principal Place of Business Mailing Address 4500 PARK GRANADA 8521 FALLBROOK AVENUE CALABASAS, CA 91302 WH-11 WEST HILLS, CA 91304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 95-3667085 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FI 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, typed or printed name of registered agent and atteif applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D 10116 ☐ Delete TITLE ☐ Change ☐ Addition SAMBOL, DAVID NAME NAME STREET ADDRESS. 4500 PARK GRANADA STREET ADDRESS CITY - ST - ZIP CALABASAS, CA 91302 CITY - ST - ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition KURLAND, STANFORD L NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP CFOT TITLE Delete ☐ Channe ■ Addition HIVELY, STEVEN E NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-7IP CALABASAS, CA 91302 CITY-ST-ZIP **PCEO** THILE ☐ Delete HILE ☐ Change ■ Addition KRIPALANI, RANJIT NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP TITLE ☐ Delete TITLE T Channe ■ Addition DANIEL, GLENDA J NAME NAME 5220 LAS VIRGENES ROAD 4500 Park Granada STREET ADDRESS STREET ADDRESS Calabasas, CA 91302 CITY-ST-7IP CALABASAS, CA 91302 CITY-ST-7IP ☐ Delete TITLE X Change ☐ Addition TITLE NAME LIU, PAUL T NAME 4500 Park Granada 5220 LAS VIRGENES ROAD STREET ADDRESS STREET ADDRESS Calabasas, CA 91302 CITY-ST-ZIP CITY-ST-ZIP CALABASAS, CA 91302

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 of vustee 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:

03/05/2007

Glenda J. Daniel. Assistant Secretary

(818) 316-8454 Daytime Phone #