2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am **Secretary of State DOCUMENT # P02000026776** 02-06-2006 90083 020 ***150.00 COUNTRYWIDE TITLE COMPANY Principal Place of Business Mailing Address **420 W BRANDON BOULEVARD 420 W BRANDON BOULEVARD SUITE 202** SUITE 202 BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business Mailing Address 02012006 Cha-P CR2E034 (11/05) Applied For 4. FEI Number 02-0565010 Not Applicable \$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 MCANNALLY, WILLIAM H IV Idress (P.O. Box Number is Not Acceptable) **420 W BRANDON BOULEVARD** SUITE 202 BRANDON, FL 33511 8. The above named entity sobmits this statement for the burpose 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. 2-2-06 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ■ Addition Delete NAME CUPPETT, LARRY E STREET ADDRESS 420 W BRANDON BOULEVARD, SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 TITLE TITLE Change ■ Addition MCANNALLY, WILLIAM H IV NAME NAME STREET ADDRESS 420 W BRANDON BOULEVARD, SUITE 202 STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Addition ☐ Defete Change NAME LONG, LIVIA 2523 W. DIANA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ШΕ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 first 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.

FILED

X 2-2-06