

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000026776

**FILED**  
**Nov 07, 2006**  
**Secretary of State****Entity Name:** COUNTRYWIDE TITLE COMPANY**Current Principal Place of Business:**13902 N. DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618**New Principal Place of Business:****Current Mailing Address:**13902 N. DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 02-0565010**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LONG, LIVIA  
2523 W DIANA ST  
TAMPA, FL 33614 US**Name and Address of New Registered Agent:**LONG, LIVIA  
13902 N. DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 US

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

11/07/2006

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** LONG, LIVIA  
**Address:** 2523 W. DIANA STREET  
**City-St-Zip:** TAMPA, FL 33614**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/PR (X) Change ( ) Addition  
**Name:** LONG, LIVIA  
**Address:** 13902 N. DALE MABRY HIGHWAY, ST. 110  
**City-St-Zip:** TAMPA, FL 33618**Title:** VP ( ) Change (X) Addition  
**Name:** WHILLOCK, MARQUE  
**Address:** 13902 N. DALE MABRY HIGHWAY, ST. 110  
**City-St-Zip:** TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIVIA LONG

Electronic Signature of Signing Officer or Director

PRES

11/07/2006

Date