

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100228

Entity Name: COUNTYWIDE FINANCIAL INC

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

33 S STATE RD 7  
FT LAUDERDALE, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

33 SOUTH STATE RD 7  
PLANTATION, FL 33317

## New Mailing Address:

33 S STATE RD 7  
FT LAUDERDALE, FL 33317

FEI Number: 30-0111979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, ROBERT  
33 SOUTH STATE RD 7  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRINCE, TEISA L  
Address: 9355 SW 8 ST UNIT 321  
City-St-Zip: BOCA RATON, FL 33435

Title: SEC ( ) Delete  
Name: HALL, ROBERT  
Address: 33 S STATE RD 7  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT HALL

SEC

03/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date