

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000017280

**FILED**  
**Jun 14, 2006**  
**Secretary of State**

**Entity Name:** COUNTRYWIDE TITLE & ESCROW, INC.

**Current Principal Place of Business:**

8551 W SUNRISE BLVD  
UNIT 100  
FORT LAUDERDALE, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

8551 W SUNRISE BLVD  
UNIT 100  
FORT LAUDERDALE, FL 33322 US

**New Mailing Address:**

**FEI Number:** 76-0729111      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, ANDREW  
8551 W SUNRISE BLVD UNIT 100  
FORT LAUDERDALE, FL 33322 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEE, ANDREW  
Address: 8551 W SUNRISE BLVD 100  
City-St-Zip: FORT LAUDERDALE, FL 33322 US

Title: V ( ) Delete  
Name: BOWIE, HOLLY S  
Address: 8551 W SUNRISE BLVD 100  
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TRES ( ) Change (X) Addition  
Name: RECALDE, FERNANDO  
Address: 1405 DAYTONIA ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ANDREW LEE

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

PRES

06/14/2006

\_\_\_\_\_  
Date