

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102718

Entity Name: COUNTYWIDE TITLE GROUP, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
509
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY
509
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

6175 NW 153RD STREET
100
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153RD STREET
100
MIAMI LAKES, FL 33014

FEI Number: 20-0236276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARLEN
1666 KENNEDY CAUSEWAY
509
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARLEN
6175 NW 153RD STREET
100
MIAMI LAKES, FL 33014 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARLEN
Address: 1666 KENNEDY CAUSEWAY #509
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PRES () Delete
Name: RODRIGUEZ, MARLEN
Address: 1666 KENNEDY CAUSEWAY #509
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: DEL MAZO, ALEX
Address: 1666 KENNEDY CAUSEWAY #509
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARLEN
Address: 6175 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARLEN
Address: 6175 NW 153RD STREET #100
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: DEL MAZO, ALEX
Address: 6175 NW 153RD STREET #100
City-St-Zip: MIAMI LAKES, FL 33014

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: MARLEN RODRIGUEZ

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date