2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083134

Entity Name: COUNTRYWIDE INTERNATIONAL, INC.

FILED Apr 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

193 MAGNOLIA PARK TRAIL 2848 S MELLONVILLE AVE SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

193 MAGNOLIA PARK TRAIL 2848 S MELLONVILLE AVE SANFORD, FL 32773 SANFORD, FL 32773

FEI Number: 20-4147281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COFFIN, ALLAN COFFIN, ALLAN 2848 S MELLONVILLE AVE 193 MAGNOLIA PARK TRAIL SANFORD, FL 32773 SANFORD, FL 32773

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: ALLAN COFFIN 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title:

Title: (X) Change () Addition COFFIN, ALLAN COFFIN, ALLAN Name: Name: 193 MAGNOLIA PARK TRAIL 2848 S MELLONVILLE AVE Address: Address:

SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773 City-St-Zip:

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: COFFIN. TANYA J Name: COFFIN. TANYA J

193 MAGNOLIA PARK TRAIL Address: 2848 S MELLONVILLE AVE Address: SANFORD, FL 32773 SANFORD, FL 32773 City-St-Zip: 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: ALLAN COFFIN **PRES** 04/25/2007