

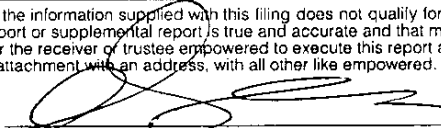


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90002 007 ***150.00

DOCUMENT # P33166 1. Entity Name COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED					
Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302 US			Mailing Address 8521 FALLBROOK AVENUE CANOGA PARK, CA 91304 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01092006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 95-4260233	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R 4500 PARK GRANADA BLVD CALABASAS, CA 91302	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA BLVD CALABASAS, CA 91302	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRIPALANI, RANJIT 4500 PARK GRANADA BLVD CALABASAS, CA 91302	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/SMD/COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF HIVELY, STEVEN 4500 PARK GRANADA BLVD CALABASAS, CA 91302	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD/CFO/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DANIEL, GLENDA J 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	5220 Las Virgenes Road <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMBOL, DAVID 4500 PARK GRANADA BLVD CALABASAS, CA 91302	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EMD / CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Glenda J. Daniel / Assistant Secretary			03/07/06 Date		(818) 871-4041 Daytime Phone #

ATTACHMENT

40027858



Countrywide®

HOME LOANS

8521 FALLBROOK AVE, MS WH-11
WEST HILLS, CA 91304

(818) 316-8000

(818) 316-8752 FAX

VIA Fed-Ex 2Day

March 7, 2006

State of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
(850) 245-6056

**Re: 2006 for Profit Corporation Annual Report for:
Document # P33166
Countrywide Servicing Exchange, Incorporated**

To Whom It May Concern:

Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide Servicing Exchange, Incorporated, and a check (#0005372015) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

Please accept this letter as notification of our new mailing address. (See below)

Countrywide Home Loans, Inc.
Attn: Licensing Department
8521 Fallbrook Avenue, WH-11
West Hills, CA 91302

If you have any questions or require additional information, please do not hesitate to call me directly at 818-316-8451.

Sincerely,

Cordelia Henry
Licensing Specialist

Enclosures

ATTACHMENT
40027858
#P33166

COUNTRYWIDE SERVICING EXCHANGE, INC.
List of Officers and Directors

Directors

Stanford L. Kurland	Director (Vice Chairman)	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Angelo R. Mozilo	Director (Chairman)	4500 Park Granada Calabasas, CA 91302
David Spector	Director	4500 Park Granada Calabasas, CA 91302

Officers

Ranjit Kripalani	President/ SMD/ COO	4500 Park Granada Calabasas, CA 91302
David Sambol	EMD/CEO	4500 Park Granada Calabasas, CA 91302
Steven Hively	MD/CFO/T	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302