

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035896

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: COUNTYWIDE LENDING CORPORATION

## Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD., STE. 314  
FT. LAUDERDALE, FL 333517339

## New Principal Place of Business:

120 E. OAKLAND PARK BLVD  
SUITE 105  
WILTON MANORS, FL 333341106

## Current Mailing Address:

8360 W. OAKLAND PARK BLVD., STE. 314  
FT. LAUDERDALE, FL 333517339

## New Mailing Address:

PO BOX 223597  
WEST PALM BEACH, FL 334223597

FEI Number: 65-0914478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCIS, ALRIC J  
8360 W. OAKLAND PARK BLVD., STE. 314  
FT. LAUDERDALE, FL 333517339 US

## Name and Address of New Registered Agent:

FRANCIS, ALRIC J  
120 E. OAKLAND PARK BLVD.,  
SUITE 105  
WILTON MANORS, FL 333341106 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: ALRIC FRANCIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRANCIS, ALRIC J  
Address: 8360 W OAKLAND PARK BV STE 314  
City-St-Zip: FT. LAUDERDALE, FL 333517339

Title: D ( ) Delete  
Name: FRANCIS, CAROL  
Address: 8360 W OAKLAND PK BV STE 314B  
City-St-Zip: FT. LAUDERDALE, FL 333517339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANCIS, ALRIC J  
Address: PO BOX 223597  
City-St-Zip: WEST PALM BEACH, FL 334223597

Title: D (X) Change ( ) Addition  
Name: FRANCIS, CAROL  
Address: PO BOX 223597  
City-St-Zip: WEST PALM BEACH, FL 334223597

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: ALRIC FRANCIS

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date