

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035896

FILED
Apr 26, 2008
Secretary of State

Entity Name: COUNTYWIDE LENDING CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 223597
WEST PALM BEACH, FL 334223597

New Principal Place of Business:

120 E. OAKLAND PARK BLVD
SUITE 105-63
FT LAUDERDALE, FL 333341106 US

New Mailing Address:

PO BOX 223597
WEST PALM BEACH, FL 334223597 US

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

Name and Address of New Registered Agent:

FRANCIS, ALRIC J
120 E. OAKLAND PARK BLVD.,
SUITE 105-63
FT LAUDERDALE, 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

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 US

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

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: ALRIC FRANCIS

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date