


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-10-2006 90002 009 ***150.00

DOCUMENT # F98000000529					
1. Entity Name COUNTRYWIDE INSURANCE SERVICES, INC.					
Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302			Mailing Address 8521 FALLBROOK AVE WH-11 LOS ANGELES, CA 91304		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-4662705	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	TRES MERTZEL, KENNETH L 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 225 W. Hillcrest Drive Thousand Oaks, CA 91360		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HALLETT, SHARON 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <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 GARCIA, CARLOS M 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 225 W. Hillcrest Drive Thousand Oaks, CA 91360		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO SCRIVENER, THOMAS M 3349 MICHELSON DRIVE #200 IRVINE, CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4500 Park Granada Calabasas, CA 91302		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GISSINGER, ANDREW III 4500 PARK GRANDE 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 JAMES, ROBERT V 225 W HILLCREST DR THOUSAND OAKS, CA 91360 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: Teresa C. Palma		<i>Teresa C. Palma</i>		3/7/06 (818) 316-8432	
Assistant Secretary		Signature and Typed or Printed Name of Signing Officer or Director		Daytime Phone #	

ATTACHMENT
40027856



VIA Fed-Ex 2Day

8521 FALLBROOK AVE, MS WH-11
WEST HILLS, CA 91304
(818) 316-8000
(818) 316-8752 FAX

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 # F9800000529
Countrywide Insurance Services, Inc.

To Whom It May Concern:

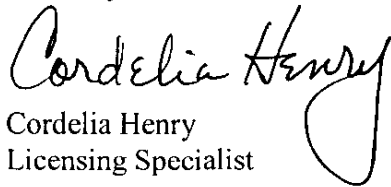
Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide Insurance Services, Inc., and a check (#0005372018) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

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

40027856

F98000000529

COUNTRYWIDE INSURANCE SERVICES, INC.
(CA)
List of Officers and Directors

Directors

Carlos M. Garcia	Director	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Andrew Gissinger III	Director	4500 Park Granada Calabasas, CA 91302
Robert V. James	Director	225 W. Hillcrest Drive Thousand Oaks, CA 91360

Officers

Thomas M. Scrivener	President & Chief Operating Officer	4500 Park Granada Calabasas, CA 91302
Kenneth L. Mertzell	Treasurer	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Gregory R. McElroy	Executive Vice President	225 W. Hillcrest Drive Thousand Oaks, CA 91360
Sharon Hallett	Senior Vice President, Secretary & General Counsel	994 Flower Glen Road Simi Valley, CA 93065
Teresa C. Palma	Assistant Secretary	8521 Fallbrook Avenue, WH-11 West Hills, CA 91304