FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

-1 PM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005896 (5)

1. Corporate Name
OAKMONT MORTGAGE COMPANY, INC.

SUITE 260
21800 BURBANK BLVD
WOODLAND HILLS CA 91367

SUITE 260
21800 BURBANK BLVD
WOODLAND HILLS CA 91367

3. Date of Incorporation: 11/15/1994

3a. Date of Last Report

4. FEI Number: 95-4249786

Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Fictitious Business Name Trust Fund Contributor: $5.00 May Be Added to Fees

8. Does corporate name include the word "corporation" or an abbreviation thereof? Yes / No X

2. Principal Place of Business
21 Suite/Apt. #
22 City, State, Zip
23 County
24 25

2a. Mailing Address
26 Suite/Apt. #
27 City, State, Zip
28 County
29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of record in the State of Florida are hereby changed to read as follows:

12. Officers and Directors

	PC
NAME	WISE, JOHN R
Address	21800 BURBANK BLVD. SUITE 260
	WOODLAND HILLS CA 91367
	V
NAME	LEONARD, BRIAN
Address	21800 BURBANK BLVD. SUITE 260
	WOODLAND HILLS CA 91367
	ST
NAME	DESCHAMPS, GAIL K
Address	21800 BURBANK BLVD. SUITE 260
	WOODLAND HILLS CA 91367
	VB
NAME	WISE, JOHN R JR
Address	21800 BURBANK BLVD. SUITE 260
	WOODLAND HILLS CA 91367
	V
NAME	WISE, MICHAEL
Address	21800 BURBANK BLVD. SUITE 260
	WOODLAND HILLS CA 91367
	\
NAME	
Address	
NAME	
Address	

13. Additional Officers and Directors

NAME	Change / Add
Address	
NAME	Change / Add
Address	
NAME	Change / Add
Address	
NAME	Change / Add
Address	
NAME	Change / Add
Address	
NAME	Change / Add
Address	
	V Change / X Add
NAME	MARK A. KELLER
Address	21800 BURBANK BLVD, SUITE 260
	WOODLAND HILLS, CA 91367

14. I hereby 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 a director or officer of the corporation or other organization named in this report or the principal officer, director, or agent of the organization as required by Section 607.0501, Florida Statutes, and that I am familiar with the provisions of Chapters 607, 608, 617, and 865 through 868, Florida Statutes.

SIGNATURE: Mark Keller MARK A. KELLER 4.28.95 818-595-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0482066 FP