2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080822

Entity Name: OAKMONT FINANCIAL INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 GATEWAY BLVD. 1880 N CONGRESS AVE BOYNTON BEACH, FL 33426 US

SUITE 331

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

7710 BLAIRWOOD CIRCLE SO LAKE WORTH, FL 33467

FEI Number: 27-3611165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, BARBARA J 7710 BLAIRWOOD CIR SO LAKE WORTH, FL 33464 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

RICCIO, MICHAEL A Name: 8742 TALLYHO LANE Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL RICCIO PD 04/29/2011