2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000049157 05-01-2007 90020 044 ***150.00 1. Entity Name OAKMONT FARMS, INC. Mailing Address Principal Place of Business ՎԱՄԾԾՍ۵Կ 1414 W SWANN AVE 1414 W SWANN AVE **STE 100** STE 100 TAMPA, FL 33606 TAMPA, FL 33606 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3359568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSEN, W. ANDREW JR. DO NOT WRITE 1414 W SWANN AVE **STE 100** IN THIS SPACE **TAMPA, FL 33606** 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE KRUSEN, W. ANDREW JR NAME 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE KRUSEN, JESSIE B NAME STREET ADDRESS **1414 W SWANN AVE STE 100** TAMPA, FL 33629 CITY-ST-ZIP TITLE KRUSEN, ISABELLE B 1414 W SWANN AVE STE 100 STREET ADDRESS DO NOT WRITE TAMPA, FL 33629 CHTY-ST-ZIP TITLE IN THIS SPACE NAME KRUSEN, WILLIAM A III 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629

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:

JONES, DOUGLAS N

TAMPA, FL 33606

1414 W SWANN AVE STE 100

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED