2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P95000049157** 04-15-2008 90021 007 ***150.00 OAKMONT FARMS, INC. Principal Place of Business Mailing Address 60023094 1414 W SWANN AVE 1414 W SWANN AVE **STE 100 STE 100** TAMPA, FL 33606 TAMPA, FL 33606 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 59-3359568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRUSEN, W. ANDREW JR. Street Address (P.O. Box Number is Not Acceptable) 1414 W SWANN AVE **STE 100** TAMPA, FL 33606 Zip Code FL 8. The above named entity subtacts 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 event. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10.7 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition KRUSEN, W. ANDREW JR NAME NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KRUSEN, JESSIE B NAME NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33629 ☐ Delete TITLE ☐ Change Addition TITLE KRUSEN, ISABELLE B NAME NAME 1414 W SWANN AVE STE 100 STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KRUSEN, WILLIAM A III NAME NAME STREET ADDRESS STREET ADDRESS 1414 W SWANN AVE STE 100 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE JONES, DOUGLAS N NAME NAME 1414 W SWANN AVE STE 100 STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP **TAMPA, FL 33606** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED