

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000003101

FILED
Aug 18, 2006
Secretary of State**Entity Name:** OAKMONT DEVELOPMENT, INC.**Current Principal Place of Business:**42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US**New Principal Place of Business:**42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US**New Mailing Address:**42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US**FEI Number:** 59-3561892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATTHEWS, DANA C
4475 LEGENDARY DR.
BOX 40
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**MATTHEWS, DANA C
4475 LEGENDARY DR.
DESTIN, FL 32541 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:

08/18/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DP () Delete
Name: ADKINSON, MIKE
Address: 502 GREENWAY COVE
City-St-Zip: NICEVILLE, FL 32578

Title: VPT (X) Delete
Name: ADKINSON, WAYNE
Address: 29874 U.S. HWY. 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: VPS (X) Delete
Name: ADKINSON, CHAD
Address: 145 ACACIA STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Delete
Name: DEVARONA, ENRIQUE J
Address: 324 CYPRESS BREEZE BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32439 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLEISHER, DAVID E
Address: 42 BUSINESS CENTRE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID E. FLEISHER

P

08/18/2006

Electronic Signature of Signing Officer or Director_____
Date