

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134539

Entity Name: CORRAL HOLDINGS INC

FILED  
Mar 21, 2007  
Secretary of State

**Current Principal Place of Business:**

3550 BISCAYNE BLVD., STE. 206  
MIAMI, FL 33137

**New Principal Place of Business:**

3550 BISCAYNE BLVD., STE. 312  
MIAMI, FL 33137

**Current Mailing Address:**

3550 BISCAYNE BLVD., STE. 206  
MIAMI, FL 33137

**New Mailing Address:**

3550 BISCAYNE BLVD., STE. 312  
MIAMI, FL 33137

FEI Number: 20-3578245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORRAL, MARI L.  
3550 BISCAYNE BLVD., STE. 206  
MIAMI, FL 33137 US

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

CORRAL, MARI L.  
3550 BISCAYNE BLVD., STE. 312  
MIAMI, FL 33137 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: MARI L. CORRAL

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVS ( ) Delete  
Name: CORRAL, MARI L.  
Address: 3550 BISCAYNE BLVD., STE. 206  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVS (X) Change ( ) Addition  
Name: CORRAL, MARI L.  
Address: 3550 BISCAYNE BLVD., STE. 312  
City-St-Zip: MIAMI, FL 33137

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: MARI L. CORRAL

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date