2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000052415

1. Entity Name

PASTORAL HOLDINGS, INC.



FILED Apr 30, 2007 08:00 All Secretary of State

Principal Place of Business

430 GRAND BAY DR

507 KEY BISCAYNE, FL 33149 Mailing Address

304 PALERMO STREET FIRST FLOOR

CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

04242007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0933245

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOFFAT, ANA MOFFAT, BEASLEY CO. CPA 304 PALERMO STREET, FIRST FLOOR CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SPACE

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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE !S \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000748850 05/17/07-80083-812 150.00

OFFICERS AND DIRECTORS 10. TITLE GOMEZ, MANUEL NAME 430 GRAND BAY DR STREET ADDRESS KEY BISCAYNE, FL 33149 CITY+ST-ZIP VSTD TITLE GOMEZ, ROSA NAME 430 GRAND BAY DR STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS ÇITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

AMM MAMILE

- ROSA GOMEZ . USTD

4/25/07

(305)666-6606

Daytime Phone #