2008 FOR PROFIT CORPORATION

May 15, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000052415 05-15-2008 90024 031 ***150.00 1. Entity Name PASTORAL HOLDINGS, INC. Principal Place of Business Mailing Address 430 GRAND BAY DR 304 PALERMO STREET FIRST FLOOR KEY BISCAYNE, FL 33149 CORAL GABLES, FL 33134 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0933245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOFFAT, ANA DO NOT WRITE MOFFAT, BEASLÉY CO. CPA 304 PALERMO STREET, FIRST FLOOR IN THIS SPACE CORAL GABLES, FL 33134 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOMEZ, MANUEL NAME STREET ADDRESS 430 GRAND BAY DR KEY BISCAYNE, FL 33149 CITY-ST-ZIP VSTD TITLE GOMEZ ROSA NAME STREET ADDRESS 430 GRAND BAY DR CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE STATE OF THE STATE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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indicated on this report or supplemental report is true on of the corporation or the receiver or trustee empowered

changed, or on an attachment with an add

SIGNATURE:

FILED