

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115868

Entity Name: SHIVA CONSULTING CORP.

FILED  
Mar 25, 2006  
Secretary of State

**Current Principal Place of Business:**

1450 LINCOLN RD., #603  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

11450 INTERCHANGE CIRCLE NORTH  
MIRMAR, FL 33025

**New Mailing Address:**

FEI Number: 56-2299714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUKE, ROBERT  
1450 LINCOLN RD., #603  
MIAMI BEACH, FL 33139 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUKE, ROBERT  
Address: 1450 LINCOLN RD #603  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: ROBERT DUKE

DIR

03/25/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date