

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162555

FILED
Apr 15, 2007
Secretary of State

Entity Name: SHIVMARUTI INCORPORATED

Current Principal Place of Business:

2155 WEST COLONIAL DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2155 WEST COLONIAL DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 22-3918933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SHAH, MITAL
Address: 4828 CASON COVE DR. APT#204
City-St-Zip: ORLANDO, FL 32811 US

Title: VST () Delete
Name: OZA, KIRAN
Address: 707 LEE STREET
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: DALWADI, KIRAN
Address: 4650 NE 16TH PLACE
City-St-Zip: OCALA, FL 34470 US

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: MITAL SHAH

_____ Electronic Signature of Signing Officer or Director

PSTD

04/15/2007

_____ Date