

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005051

FILED
Jan 05, 2006
Secretary of State

Entity Name: SIVA CORPORATION

Current Principal Place of Business:

3333 S. CONGRESS AVE
403
DELRAY BEACH, FL 33445 US

Current Mailing Address:

3333 S. CONGRESS AVE
403
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3333 S. CONGRESS AVE
400
DELRAY BEACH, FL 33445 US

New Mailing Address:

3333 S. CONGRESS AVE
400
DELRAY BEACH, FL 33445 US

FEI Number: 65-1035078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: D () Delete
Name: MIN, ZUOJUN
Address: 9023 PICOT COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CEOS () Delete
Name: MELVIN, JIM
Address: 3333 S. CONGRESS AVE., STE. 403
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Delete
Name: TAN, JI WHEE
Address: 138 HERITAGE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Delete
Name: VOLDMAN, ZORRIK
Address: 2225 S. OCEAN BLVD. #8
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: NICKELSON, DONALD
Address: 1701 HWY A1A, SUITE 218
City-St-Zip: VERO BEACH, FL 32963

Title: DT () Delete
Name: EVANS-FREKE, STEPHEN
Address: 595 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KRAMER, JOHN E
Address: 7096 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433

Title: CEO (X) Change () Addition
Name: MELVIN, JIM
Address: 3333 S. CONGRESS AVE., STE. 400
City-St-Zip: DELRAY BEACH, FL 33445

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

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

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

Title: DT (X) Change () Addition
Name: EVANS-FREKE, STEPHEN
Address: 110 EAST 59TH STREET 33RD FLOOR STE 3302
City-St-Zip: NEW YORK, NY 10022

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: JIM MELVIN

CEO

01/05/2006

Electronic Signature of Signing Officer or Director

Date