

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27218

Entity Name: SHIVA CORPORATION

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

7050 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

7961 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

7050 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Mailing Address:

7961 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986

FEI Number: 59-2463872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOSHABH, PATEL
7050 OKEECHOBEE RD
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

ROOSHABH, PATEL
7961 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986 US

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: ROOSHABH PATEL

06/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: PATEL, GITA
Address: 7050 OKEECHOBEE RD
City-St-Zip: FORT PIERCE, FL 34945

Title: PSD () Delete
Name: PATEL, ROOSHABH
Address: 7050 OKEECHOBEE RD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: PATEL, GITA
Address: 7961 SADDLEBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: PSD (X) Change () Addition
Name: PATEL, ROOSHABH
Address: 7961 SADDLEBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ROOSHABH PATEL

PSD

06/22/2006

Electronic Signature of Signing Officer or Director

Date