

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89843

Entity Name: SHIVAM ENTERPRISES, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

4932 SOUTHFORK RANCH DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

3936 S. SEMORAN BLVD.
SUITE 100
ORLANDO, FL 32822

Current Mailing Address:

4932 SOUTHFORK RANCH DRIVE
ORLANDO, FL 32812

New Mailing Address:

3936 S. SEMORAN BLVD.
SUITE 100
ORLANDO, FL 32822

FEI Number: 59-3021543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, PAUL V.
2627 WEST STATE ROAD 434
LONGWOOD, FL 32779 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: MIGLANI, S C,
Address: 4932 SOUTHFORK RANCH DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGLANI, S C,
Address: P.O. BOX 570247
City-St-Zip: ORLANDO, FL 32857

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: S.C. MIGLANI

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date