2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 05-02-2006 90167 023 ***150.00 DOCUMENT # P00000017523 1. Entity Name SHIVANI, INC. 4001~ Principal Place of Business Mailing Address 2939 CLEVELAND AVE. 2419 EAST MALL DR FT MYERS, FL 33901 FT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address 3345 FOWLFIR ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1013303 Not Applicable Country 4 5 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, VAISHALI 2939 CLEVELAND AVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33901 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATEL, VAISHALI NAME 2939 CLEVELAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY+ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME PATEL, MANISH NAME STREET ADDRESS 2939 CLEVELAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33901 ☐ Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTAL TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7IP CITY-ST-ZIP ☐ Delete TIPLE TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Plack 11 is changed, or on an attachment with an address.

FILED

May 02, 2006 8:00 am