

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040121

Entity Name: DRAVEN ENTERPRISES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2105 PARK AVE
SUITE # 23
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1276 SUMMERFIELD COURT
ORANGE PARK, FL 32073 US

Current Mailing Address:

1276 SUMMERFIELD CT.
ORANGE PARK, FL 32073 US

New Mailing Address:

P O BOX 105603 # 6765
ATLANTA, GA 30348 US

FEI Number: 59-3648002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SHILPI S
1276 SUMMERFIELD CT.
ORANGE PARK, FL 32073 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: SHAH, FALGUNI
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: SHAH, SUNIL
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: C () Delete
Name: SHAH, SHALEEN
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: CEO () Delete
Name: SHAH, SHALEEN
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: CFO () Delete
Name: SHAH, SHILPI
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Delete
Name: SHAH, SHILPI
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, SHILPI S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

Title: D (X) Change () Addition
Name: SHAH, SUNIL K
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: C (X) Change () Addition
Name: SHAH, SHALEEN S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

Title: CEO (X) Change () Addition
Name: SHAH, SHALEEN S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

Title: CFO (X) Change () Addition
Name: SHAH, SHILPI S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

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

I hereby certify that the information supplied with this filing does not qualify 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: SHILPI SHAH

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date