2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008
Secretary of State

DOCUMENT# P00000048908

Entity Name: SHAKTI SAGAR, INC.

Current Principal Place of Business:

203 W. S.R. 434
LONGWOOD, FL 32750

New Principal Place of Business:

130 S.R. 436
CASSELBERRY, FL 32707

Current Mailing Address:

203 W. S.R. 434
LONGWOOD, FL 32750

New Mailing Address:

130 S.R. 436
CASSELBERRY, FL 32707

FEI Number: 59-3645437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMIN, HETAL
203 W. S.R. 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

AMIN, HETAL
130 SR. 436
CASSELBERRY, FL 32707 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: 02/22/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: AMIN, HETAL
Address: 203 W. S.R. 434
City-St-Zip: LONGWOOD, FL 32750

Title: VS ( ) Delete
Name: AMIN, KINNARI H
Address: 203 W. S.R. 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: AMIN, HETAL
Address: 130 SR. 436
City-St-Zip: CASSELBERRY, FL 32707

Title: VS (X) Change ( ) Addition
Name: AMIN, KINNARI H
Address: 130 SR. 436
City-St-Zip: CASSELBERRY, FL 32707

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: HETAL AMIN OWNR 02/22/2008
Electronic Signature of Signing Officer or Director — Date