. ~2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P01000025187 1. Entity Name SHIVRAMA INC Principal Place of Business Mailing Address 4132 N.TAMIAMI TRAIL 4132 N TAMIAMI TRAIL SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E034 (11/05) 04242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, RAMESHBHAI DO NOT WRITE 4132 N.TAMIAMI TRAIL SARASOTA, FL 34234 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VD RAMESHBHAI, PATEL NAME 4132 N.TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP TITLE NAME PATEL, DIVYESH STREET ADDRESS 4132 N.TAMIAMI TRAIL U00000541843 CITY-ST-ZIP SARASOTA, FL 34234 05/10/06-80076-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/06

Daytime Phone #