2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM DOCUMENT # P01000025187 **Secretary of State** 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 01242007 No Cha-P CR2E034 (11/05) 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 \$. 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 U0000<u>06085</u>14 (NOTE: Registered Agent signature required when reinstating) *U2/U1/U7-*80017-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VD RAMESHBHAI, PATEL NAME STREET ADDRESS 4132 N.TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34234 PD TITLE PATEL, DIVYESH NAME STREET ADDRESS 4132 N.TAMIAMI TRAIL CITY-ST-71P SARASOTA, FL 34234 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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:

MIE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

DIVYESH PATEL