2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-17-2008 90001 040 ***150.00 DOCUMENT # P02000066273 1. Entity Name SHIVRAM ENTERPRISES, INC. 40046116 Principal Place of Business Mailing Address 418 S FEDERAL HWY 418 S FEDERAL HWY HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 03012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0635979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALAL, ASHOK 418 S FEDERAL HWY DO NOT WRITE HOLLYWOOD, FL 33024 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, RAMESH G NAME 418 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME PATEL, MALTI B STREET ADDRESS 418 S FEDERAL HWY CITY - ST - ZIP HOLLYWOOD, FL 33020 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-71P

FILED