2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 08:00 AM DOCUMENT # P02000105599 **Secretary of State** 1. Entity Name SHIV GROUP, INC. Principal Place of Business Mailing Address 3995 US HIGHWAY 1 NORTH 3995 US HIGHWAY 1 NORTH COCOA, FL 32926 COCOA, FL 32926 No Chg-P 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0798144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, INDRAVARADAN H DO NOT WRITE 3995 US HIGHWAY 1 COCOA, FL 32926 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 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE INDRAVADAN, SHAH NAME 3995 US HWY 1 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 THLE PATEL, HEMLATA B NAME STREET ADDRESS 3995 US HIGHWAY 1 NORTH COCOA, FL 32926 CITY-ST-ZIP 1967 被加州 1967 1967 1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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: A TWO RAVADAW. SHAH PRESIDENT

NAME STREET ADDRESS

13-27-07 K321

Daytime Phone #

FILED