2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2006 08:00 AN DOCUMENT # P03000007565 **Secretary of State** SHUBH SHAKTI, INC. Principal Place of Business Mailing Address 749 RIDGEWOOD AVENUE 749 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 13-4235979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, SANAT A DO NOT WRITE 749 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 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 little if applicable 133678000000 (NOTE Registered Agent signature required when reinstating) 01/10/06-80032-004 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE UPADIYAY, ROHIT NAME STREET ADDRESS 749 RIDGE WOOD AVE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED