2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101167

Entity Name: SHIVA TRANSPORT.INC

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10505 SW 6TH ST 2114 N 45TH AVE

MIAMI, FL 33174 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

10505 SW 6TH ST 2114 N 45TH AVE

MIAMI, FL 33174 US HOLYWOOD, FL 33021 US

FEI Number: 13-4264255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVI, SHAY CEO 10505 SW 6TH ST MAIMI, FL 33174 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete

Name: SHAY, LEVI Address: 10505 SW 6TH ST

City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Delete Name: PINIAN, DAVID

Address: 509 E73 ST APT 19
City-St-Zip: NY/NY, NY 10021 US

Title: CEO (X) Change () Addition

Name: SHAY, LEVI Address: 2114 N 45TH AVE

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAY LEVI CEO 01/10/2006