2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2006 8:00 am Secretary of State DOCUMENT # P04000035006 08-04-2006 90015 035 ***150.00 1. Entity Name OM SHIV SHAKTI INC Principal Place of Business Mailing Address 50024166 86-24 108TH STREET 86-24 108TH STREET RICHMOND HILL, NY 11418 **RICHMOND HILL, NY 11418** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For City & State City & State 20-0766027 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAGOONATH. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 200 KNUTH ROAD BOYNTON BEACH, FL 33436 Zip Code 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) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHETRANIE, SUKHNANDAR NAME NAME 86-24 108TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND HILL, NY 11418 CITY-ST-ZIP VΡ ☐ Delete ☐ Change Addition PASRAM, SUKHNANDAR NAME NAME STREET ADDRESS 86-24 108TH STREET STREET ADDRESS RICHMOND HILL, NY 11418 CLTY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 cath; 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:

FILED