2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0400035006 1. Entity Name OM · SHIV SHAKTI INC				07 AP	FILED R 18 PM 2: 5	
Principal Place of Business Mailing Address 86-24 108TH STREET 86-24 108TH STREET RICHMOND HILL, NY 11418 RICHMOND HILL, NY 11418				TALLA	TARY OF STATE HASSEE, FLORIG)A
				04232007	No Chg-P C	R2E034 (11/05)
DO NOT WRITE IN THIS SPACE			UE	4. FEI Numb		Applied For Not Appliable
			5. Certificate of Status Deared S8.75 Additional Fee Regulfred			
6. Name and Address of Current Registered Agent					<u>, , , , , , , , , , , , , , , , , , , </u>	, co raspares
RAGOONATH, MICHAEL 200 KNUTH ROAD				DO	NOT WRI	TE
218 BOYNTON BEACH, FL 33436			IN THIS SPACE			
DOTATOR	ELACIT, I'E SOASS					
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						
Signeture, 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, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.						
10.	OFFICERS AND DIREC	CTORS	3		<u> </u>	
NAME	P CHETRANIE, SUKHNANDAR					
STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PASRAM, SUKHNANDAR 86-24 108TH STREET RICHMOND HILL, NY 11418	800098564048 。 04/25/0701022019 **150,00				
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CITY-ST-ZIP	and the state of a second seco	line does not availf. for the	amptions contains	d in Chantar 11	10 Florida Stotidos I fueb	ar cartify that the information
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 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 ather tike empowered.						
1 lot 1 lob whe 11-15-07						
SIGNATURE: SIGNATURE AND TYPES OR PROTTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Description Phone #						