

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062225

Entity Name: SHIV INCORPORATION

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1607 US HWY 41 NW
JASPER, FL 32052 US

New Principal Place of Business:

3716 NW ARCHER STREET,
SUITE 101
LAKE CITY, FL 32055 US

Current Mailing Address:

1607 US HWY 41 NW
JASPER, FL 32052 US

New Mailing Address:

3716 NW ARCHER STREET,
SUITE 101
LAKE CITY, FL 32055 US

FEI Number: 20-2752599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DABHI, ASHOKKUMAR M
1607 US HWY 41 NW
JASPER, FL 32052 US

Name and Address of New Registered Agent:

DABHI, ASHOKKUMAR M
3716 NW ARCHER STREET
SUITE 101
LAKE CITY, FL 32055 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: ASHOKKUMAR M DABHI

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DABHI, ASHOKKUMAR M
Address: 1607 US HWY 41 NW
City-St-Zip: JASPER, FL 32052 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DABHI, ASHOKKUMAR M
Address: 3716 NW ARCHER STREET, SUITE 101
City-St-Zip: LAKE CITY,, FL 32055 US

I hereby certify that the information supplied with this filing does not qualify 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: ASHOKKUMAR M DABHI

PDS

02/14/2008

Electronic Signature of Signing Officer or Director

Date