

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133426

Entity Name: SHIV CONSULTING INC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

403 TERRANOVA ST
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

102 PENRITH ST
DAVENPORT, FL 33897 US

Current Mailing Address:

403 TERRANOVA ST
WINTER HAVEN, FL 33884 US

New Mailing Address:

102 PENRITH ST
DAVENPORT, FL 33897 US

FEI Number: 20-3472253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, DEEPAK
403 TERRANOVA ST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GANDHI, DEEPAK
102 PENRITH ST
DAVENPORT, FL 33897 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:

05/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANDHI, DEEPAK
Address: 403 TERRANOVA ST
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: GANDHI, AMISHA D
Address: 403 TERRANOVA ST
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANDHI, DEEPAK
Address: 102 PENRITH ST
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP (X) Change () Addition
Name: GANDHI, AMISHA D
Address: 102 PENRITH ST
City-St-Zip: DAVENPORT, FL 33897 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: DEEPAK GANDHI

P

05/18/2008

Electronic Signature of Signing Officer or Director

Date