2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128610

Entity Name: OM SHIV OM TRANSPORTATION INC.

FILED Mar 18, 2007 Secretary of State

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

408 CANARY ISLAND CIRCLE 2348 PRIME CIRCLE DAVENPORT, FL 33837

KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

408 CANARY ISLAND CIRCLE 2348 PRIME CIRCLE DAVENPORT, FL 33837

KISSIMMEE, FL 34746 US

FEI Number: 20-5682853 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:

OBEROI, VIKRAM OBEROI, VIKRAM 408 CANARY ISLAND CIRCLE 2348 PRIME CIRCLE DAVENPORT, FL 33837

KISSIMMEE, FL 34746 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: 03/18/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

OBEROI, VIKRAM Name: Name: OBEROI, VIKRAM 408 CANARY ISLAND CIRCLE 2348 PRIME CIRCLE Address: Address: City-St-Zip: DAVENPORT, FL 33837 US City-St-Zip: KISSIMMEE, FL 34746 US

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: VIKRAM OBEROI **PRES** 03/18/2007