

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115083

Entity Name: OM NAMOH SHIVAY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8405 BEACH BLVD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8405 BEACH BLVD.
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-1282784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT
5917 BEACH BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MITESH, PATEL
8405 BEACH BLVD.
JACKSONVILLE, FL 32216 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: MITESH PATEL

05/01/2008

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: D () Delete
Name: PATEL, MITESH
Address: 3200 HARTLEY RD APT 140
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: NAYYAR, UMA
Address: 6646 LA MIRADA DR E UNIT 2
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITESH PATEL

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date