

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129811

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHREE SHIVAM GROUP, CORPORATION, INC.

Current Principal Place of Business:

8520 N CARL G ROSE HWY
HERNANDO, FL 34442

New Principal Place of Business:

6653 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

8520 N CARL G ROSE HWY
HERNANDO, FL 34442

New Mailing Address:

6653 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

FEI Number: 26-1526742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, JITENDRA V
8520 N CARL G ROSE HWY
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

AMIN, JITENDRA V
6653 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: JITENDRA AMIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIN, JITENDRA V
Address: 8520 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: CHAUDHARI, VAHAJIBHAI M
Address: 8520 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

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: JITENDRA AMIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date