

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033696

FILED
Mar 29, 2008
Secretary of State

Entity Name: SHIVAM HOSPITALITY GROUP, INC.

Current Principal Place of Business:

13801 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

142 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 30905
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0409640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SUMAN R
142 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, SUMAN R
Address: 142 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUMAN R. PATEL

PD

03/29/2008

Electronic Signature of Signing Officer or Director

Date