

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002150

Entity Name: SHIVSHAKTI, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6014 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6014 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0561265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AJIT
7756 NEMEC DR.
LAKE CLARKE SHORES, FL 33405 US

Name and Address of New Registered Agent:

PATEL, AJIT
1679 NEW HAVEN PT. LANE
ROYAL PALM BEACH, FL 33411 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: AJIT PATEL

05/01/2006

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: PRES () Delete
Name: PATEL, AJIT
Address: 7756 NEMEC DR.
City-St-Zip: LAKE CLARKE SHORES, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, AJIT
Address: 1679 NEW HAVEN PT. LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: AJIT PATEL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date