

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039358

FILED
Apr 30, 2007
Secretary of State

Entity Name: SHIVA SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

5749 CAMINO DEL SOL
UNIT NO. 206
BOCA RATON, FL 33433 US

New Principal Place of Business:

6302 ENDELSTOW LANE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

5749 CAMINO DEL SOL
UNIT NO. 206
BOCA RATON, FL 33433 US

New Mailing Address:

6302 ENDELSTOW LANE
JACKSONVILLE, FL 32258 US

FEI Number: 65-0665583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBRAMANIAM, RAM
705 MERMAID DR.
#308
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SUBRAMANIAM, RAM
6302 ENDELSTOW LANE
JACKSONVILLE, FL 32258 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: RAM SUBRAMANIAM

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUBRAMANIAM, RAM
Address: 705 MERMAID DR. SUITE 308
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBRAMANIAM, RAM
Address: 6302 ENDELSTOW LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: RAM SUBRAMANIAM

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date