

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012502

Entity Name: SHIVAM, INC.

FILED  
Jun 19, 2006  
Secretary of State

## Current Principal Place of Business:

630 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

353 RUBY LAKE LOOP  
WINTER HAVEN, FL 338843268

## Current Mailing Address:

630 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33880

## New Mailing Address:

353 RUBY LAKE LOOP  
WINTER HAVEN, FL 338843268

FEI Number: 59-3398599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, PINAKIN  
630 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

PATEL, PINAKIN  
353 RUBY LAKE LOOP  
WINTER HAVEN, FL 338843268 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:

Electronic Signature of Registered Agent

06/19/2006

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: PSTD ( ) Delete  
Name: PATEL, PINAKIN  
Address: 630 CYPRESS GARDENS BLVD  
City-St-Zip: WINTER HAVEN, FL 33880

## 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 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: PINAKINBHAI PATEL

Electronic Signature of Signing Officer or Director

PRES

06/19/2006

Date