2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012502

Entity Name: SHIVAM, INC.

City-St-Zip:

WINTER HAVEN, FL 33880

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 353 RUBY LAKE LOOP WINTER HAVEN, FL 338843268 **Current Mailing Address: 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: Name and Address of New Registered Agent: PATEL, PINAKIN 353 RÚBY 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition PATEL, PINAKIN Name: Name: 630 CYPRESS GARDENS BLVD Address: 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: PINAKIN PATEL PRES 03/18/2008