

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053016

FILED
Mar 15, 2006
Secretary of State

Entity Name: SHIVANI MOTEL CORPORATION

Current Principal Place of Business:

HOLIDAY INN
1355 APPALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1610 PARADISE CIR.
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 58-2475214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAYUR N
2380 N.W. HIGHWAY 19
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

PATEL, MAYUR N
1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34428 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: MAYUR PATEL

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESAI, PARESH
Address: 507 NW 9TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TS () Delete
Name: PATEL, MAYUR
Address: 1020 S.E. 3RD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYUR PATEL

ST

03/15/2006

Electronic Signature of Signing Officer or Director

Date