

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09943

FILED
Jan 10, 2006
Secretary of State

Entity Name: SHIVAN'S YOGA STUDIO, INC.

Current Principal Place of Business:

3013 HOMASASSA RD
SARASOTA, FL 34239 US

New Principal Place of Business:

1497 MAIN STREET
#304
DUNEDIN, FL 34698 US

Current Mailing Address:

3013 HOMASASSA RD
SARASOTA, FL 34239 US

New Mailing Address:

1497 MAIN STREET
#304
DUNEDIN, FL 34698 US

FEI Number: 65-0313092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVAN S. SARNA
3013 HOMASASSA RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHIVAN S. SARNA
1497 MAIN STREET
#304
DUNEDIN, FL 34698 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: SHIVAN S. SARNA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARNA, SHIVANS
Address: 3013 HOMASASSA RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARNA, SHIVANS S
Address: 1497 MAIN STREET #304
City-St-Zip: DUNEDIN, FL 34698 US

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: SHIVAN S. SARNA

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date