

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238985

FILED
Mar 24, 2009
Secretary of State

Entity Name: MILBEN CORPORATION

Current Principal Place of Business:

2121 E. VINA DEL MAR
P.O. BOX 46468
ST. PETERSBURG BEACH, FL 33741

New Principal Place of Business:

2121 E. VINA DEL MAR
ST. PETE BEACH, FL 33706

Current Mailing Address:

2121 E. VINA DEL MAR
P.O. BOX 46468
ST. PETERSBURG BEACH, FL 33741

New Mailing Address:

2121 E. VINA DEL MAR
ST. PETE BEACH, FL 33706

FEI Number: 59-6076817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, MILLER
2121 E VINA DEL MAR
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

IRWIN, MILLER
2121 E VINA DEL MAR
ST. PETE BEACH, FL 33706 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, IRWIN
Address: 2121 E VINA DEL MAR
City-St-Zip: ST PETE BEACH, FL 33706

Title: SDT () Delete
Name: MILLER, IRWIN
Address: 2121 EVINA DEL MAR
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP () Delete
Name: BENJAMIN, MARILYN
Address: 6650 SUNSET WAY APT 419
City-St-Zip: ST PETERSBURG, FL 33706

Title: VP () Delete
Name: MILLER, SONYA
Address: 2121 E E VINADELMAR
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDT (X) Change () Addition
Name: MILLER, IRWIN
Address: 2121 E VINA DEL MAR
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: BENJAMIN, MARILYN
Address: 6650 SUNSET WAY APT 419
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: MILLER, SONYA
Address: 2121 E VINA DEL MAR
City-St-Zip: ST. PETE BEACH, FL 33706

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: IRWIN H. MILLER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date