2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 238985

Entity Name: MILBEN CORPORATION

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2121 E. VINA DEL MAR 2121 E. VINA DEL MAR BLVD. ST. PETE BEACH, FL 33706 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: Name and Address of New Registered Agent:

IRWIN, MILLER

2121 E VINA DEL MAR

350 2ND STREET NO.

ST. PETE BEACH, FL 33706 US #25 ST. PETERSBURG, FL 33701 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: HOWARD MILLER 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MILLER, HOWARD

 Address:
 350 2ND STREET NO. #25

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VPD

Name: BENJAMIN, MARK
Address: 108 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

Title: VP

 Name:
 BENJAMIN, MARILYN

 Address:
 6650 SUNSET WAY #419

 City-St-Zip:
 ST PETE BEACH, FL 33706

Title: VP

Name: MILLER, SONYA

Address: 2121 E. VINA DEL MAR BLVD. City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP

 Name:
 MILLER, JAY

 Address:
 723 17TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: S

Name: BENJAMIN, JUDITH Address: 2942 BAYSHORE CT. City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: HOWARD MILLER PD 03/22/2010