

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84247

Entity Name: MILEN ENTERPRISES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 346474128 US

Current Mailing Address:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 346474128 US

New Principal Place of Business:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 337774199 US

New Mailing Address:

9000 PARK BLVD
UNIT 7
SEMINOLE, FL 337774199 US

FEI Number: 59-2383191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFOND, MILDRED
9000 PARK BLVD. #7
SEMINOLE, FL 33542 US

Name and Address of New Registered Agent:

GELFOND, MILDRED
9000 PARK BLVD. #7
SEMINOLE, FL 33777 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: MILDRED GELFOND

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: GELFOND, LEONARD E.,
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL

Title: DPS () Delete
Name: GELFOND, MILDRED,
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: GELFOND, LEONARD E.,
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL 337774199 US

Title: DPS (X) Change () Addition
Name: GELFOND, MILDRED,
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL 337774199 US

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: MILDRED GELFOND

DPS

04/24/2007

Electronic Signature of Signing Officer or Director

Date