

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99363

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE MIKEN CORPORATION

Current Principal Place of Business:

8307 GUNN HWY
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

8307 GUNN HWY
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-2857923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT ESQ
3719 SWANN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOBBS, ROBERT ESQ
4304 WEST EL PRADO BLVD
TAMPA, FL 33629 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZINOVOY, DEBORAH
Address: 16120 COPELAND FARMS ROAD
City-St-Zip: ODESSA, FL 33556

Title: PTS (X) Delete
Name: ZINOVOY, MICHAEL
Address: 8307 GUNN HWY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZINOVOY, MICHAEL S
Address: 8307 GUNN HWY
City-St-Zip: TAMPA, FL 33626 US

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

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: MICHAEL S. ZINOVOY

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date