


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90065 013 ***150.00

DOCUMENT # F0200006279

1. Entity Name
NETFLIX, INC.



Principal Place of Business
**100 WINCHESTER CIRCLE
 LOS GATOS, CA 95032**

Mailing Address
**970 UNIVERSITY AVENUE
 ATTN: LEGAL DEPT.
 LOS GATOS, CA 95032**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
100 Winchester Circle
 Suite, Apt. #, etc.
Attn: Finance Dept
 City & State
Los Gatos, CA
 Zip
95032



01202006 Chg-P CR2E034 (11/05)

4. FEI Number
77-0467272

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PCE HASTINGS, REED 970 UNIVERSITY AVENUE LOS GATOS, CA 95032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Winchester Circle Los Gatos, CA 95032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CFO MCCARTHY, W. BARRY JR. 970 UNIVERSITY AVENUE LOS GATOS, CA 95032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Winchester Circle Los Gatos, CA 95032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DILLON, THOMAS R 970 UNIVERSITY AVENUE LOS GATOS, CA 95032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Winchester Circle Los Gatos, CA 95032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KILGORE, LESLIE J 970 UNIVERSITY AVENUE LOS GATOS, CA 95032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Winchester Circle Los Gatos, CA 95032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTON, RICHARD N 13810 SE EASTGATE WAY, SUITE 400 BELLEVUE, WA 98008 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition c/o Zillow, Inc. 601 Union St Suite 3730 Seattle WA 98101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOAG, JAY C 528 RAMONA STREET PALO ALTO, CA 94301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **1/23/06** Daytime Phone #: **408-540-3700**

ATTACHMENT

Netflix, Inc.

4000 7091

#7020000006279

The names and complete business addresses of the corporation's current OFFICERS are:

TITLE	NAME	ADDRESS	CITY	STATE	ZIP
CEO, President & Chairman of the Board	Reed Hastings	100 Winchester Circle, Los Gatos,		CA	95032
CFO & Secretary	Barry McCarthy	100 Winchester Circle, Los Gatos,		CA	95032
Chief Operations Officer	Thomas R. Dillon	100 Winchester Circle, Los Gatos,		CA	95032
Chief Marketing Officer	Leslie J. Kilgore	100 Winchester Circle, Los Gatos,		CA	95032

The names and complete business addresses of the corporation's current DIRECTORS are:

NAME	ADDRESS	CITY	STATE	ZIP
Richard N. Barton	c/o Zillow, Inc., 601 Union Street, Suite 3730	Seattle	WA	98101
A. George Battle	c/o Ask Jeeves, Inc. 555 12th St., Suite 500	Oakland	CA	94607
Timothy M. Haley	c/o Redpoint Ventures, 3000 Sand Hill Road – Bldg. 2 – Suite 290	Menlo Park	CA	94025
Jay C. Hoag	c/o TCV, 528 Ramona Street	Palo Alto	CA	94301
Michael N. Schuh	c/o Foundation Capital, 70 Willow Rd Suite 200	Menlo Park	CA	94025
Gregory S. Stanger	c/o TCV, 528 Ramona Street	Palo Alto	CA	94301

Note: Netflix, Inc. will only submit business addresses of the Company's Officers and Directors. Our Officers and Directors are high net worth individuals who go to great lengths to preserve their privacy, in large part out of personal security concerns for themselves and their families. In addition, Netflix is a highly visible company with a large and growing retail customer base. It is not unheard of for our customers to take customer service complaints to absurd levels. Access to residential information could allow these unreasonable consumer reactions to take place at the private residences of our Officers and Directors.