2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0000001363 **FILED** Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name INTERMIX, INC. Principal Place of Business Mailing Address 48 WEST 25TH STREET 48 WEST 25TH STREET 11TH FLOOR 11TH FLOOR NEW YORK, NY 10010 NEW YORK, NY 10010 No Chg-P 07242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3702705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registe; ed Agent) NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and little if epolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME KÉLEDJIAN, KHAJAK STREET ADDRESS 48 WEST 25TH STREET, 11TH FLOOR CITY-ST-ZIP NEW YORK, NY 10010 TITLE KALDJIAN, HARO U00000956960 08/04/08-80004-005 150.00 48 WEST 25TH STREET, 11TH FLOOR STREET ADDRESS NEW YORK, NY 10010 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of this 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 all other like empowered.

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Haro Kaldilan

129/2008

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Daytime Phone #