2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P02000026976** 1. Entity Name MEDIAMIX CORPORATION 07 APR -5 PM 2: 59 STATE SECRETARY Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1801 POLK STREET P.O. BOX 220301 HOLLYWOOD, FL 33022 301 HOLLYWOOD, FL 33022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 04-3625205 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC GILL, J 1801 POLK STREET Street Address (P.O. Box Number is Not Acceptable) 301 HOLLYWOOD, FL 33022 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change Addition MC GILL, J NAME NAME 4000963417 04/10/07--01032--007 STREET ADDRESS P.O. BOX 220301 STREET ADDRESS **50.00 HOLLYWOOD, FL 33022 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME 400096341774 STREET ADDRESS STREET ADDRESS 04/10/07--01032--008 **50,00 CITY-ST-ZiP City-St-7tP TITLE ☐ Delete TITLE Change ☐ Addition NAME 400096341774 STREET ADDRESS STREET ADDRESS 04/10/07--01032--009 **50.00 CITY-\$T-Z!P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR Daytime Phone