

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055606

Entity Name: MIX MEDIA, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1763 GERALDINE ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

4237 APPLETON AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

1763 GERALDINE ST
JACKSONVILLE, FL 32205

New Mailing Address:

4237 APPLETON AVE.
JACKSONVILLE, FL 32210

FEI Number: 59-3327580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL A
1763 GERALDINE ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

KING, MICHAEL A
4237 APPLETON AVE.
JACKSONVILLE, FL 32210 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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, MICHAEL A
Address: 1763 GERALDINE ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP (X) Delete
Name: MALINIS, MARIANNE
Address: 1763 GERALDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: KING, MICHAEL A
Address: 4237 APPLETON AVE
City-St-Zip: JACKSONVILLE, FL 32210

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

I hereby certify that the information supplied with this filing does not qualify for the 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 A KING

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date