


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90002 002 ***150.00

DOCUMENT # F01000003644 1. Entity Name NDUSA HOLDINGS CORP.					
Principal Place of Business 515 WEST GREENS ROAD, SUITE 1200 HOUSTON, TX 77067			Mailing Address 515 WEST GREENS ROAD, SUITE 1200 HOUSTON, TX 77067		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 76-0680914	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	ASSD PAPOURAS, CHRISTOPHER 515 WEST GREENS ROAD, SUITE 1200 HOUSTON, TX 77067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Ronnie Witherspoon 515 W. Greens Rd., Ste 1000 Houston, TX 77067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MCCONNELL, BRUCE 515 WEST GREENS ROAD, SUITE 1000 HOUSTON, TX 77067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Brent Sanders 515 W. Greens Rd., Ste. 1000 Houston, TX 77067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS NELSON SIMPSON, ERNEST W 515 WEST GREENS ROAD, SUITE 1000 HOUSTON, TX 77067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Thomas W. Halliday 515 W. Greens Rd., Ste. 1000 Houston, TX 77067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORRISON, RONALD 515 WEST GREENS ROAD, SUITE 1000 HOUSTON, TX 77067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Randall Clark 515 W. Greens Rd., Suite 1000 Houston, TX 77067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V STROUD, JIMMY 515 WEST GREENS ROAD, SUITE 1000 HOUSTON, TX 77067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Brent Wulf 515 W. Greens Rd., Ste. 1000 Houston, TX 77067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HUDSON, JOE 515 WEST GREENS ROAD, SUITE 1000 HOUSTON, TX 77067	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D (Please see attached for additional officers)
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 like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/3/06 Date		
281-574-0035 Daytime Phone #					

ATTACHMENT
List of Additional Officers

40044571

Box 11 cont'd.

F01000008644

Controller
Michael Muse
515 W. Greens Rd., Suite 1000
Houston, TX 77067