

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001427

FILED  
May 03, 2007  
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF CONSUMERS DIRECT, INC.

## Current Principal Place of Business:

2222 WEST SPRING CREEK PARKWAY  
SUITE 207  
PLANO, TX 75023

## New Principal Place of Business:

2508 HIGHLANDER WAY  
SUITE 220  
CARROLLTON, TX 75006

## Current Mailing Address:

2222 WEST SPRING CREEK PARKWAY  
SUITE 207  
PLANO, TX 75023

## New Mailing Address:

2508 HIGHLANDER WAY  
SUITE 220  
CARROLLTON, TX 75006

FEI Number: 43-1942364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

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: CHARLES MATHIAS

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: MCLAUGHLIN, STEVEN K  
Address: P.O. BOX 560517  
City-St-Zip: THE COLONY, TX 750560517

Title: CP ( ) Delete  
Name: WAMPLER, BOB  
Address: 40 N. HIGHWAY 35 SUITE 8B1  
City-St-Zip: AUSTIN, TX 78701

Title: VVS ( ) Delete  
Name: HOLLINGER, STACEY  
Address: 702 SALMON RUN CT.  
City-St-Zip: EULESS, TX 76039

Title: DT (X) Delete  
Name: O'NEAL, STEVEN  
Address: 16 SPLIT ROCK ROAD  
City-St-Zip: THE WOODLANDS, TX 77381

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCLAUGHLIN, STEVEN K  
Address: 2508 HIGHLANDER WAY, SUITE 220  
City-St-Zip: CARROLLTON, TX 75006

Title: D (X) Change ( ) Addition  
Name: BODIFORD, ED  
Address: 2508 HIGHLANDER WAY, SUITE 220  
City-St-Zip: CARROLLTON, TX 75006

Title: D (X) Change ( ) Addition  
Name: DENSMORE, DON  
Address: 2508 HIGHLANDER WAY, SUITE 220  
City-St-Zip: CARROLLTON, TX 75006

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN MCLAUGHLIN

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date