

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006295

Entity Name: COMCO DIRECT, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

306 WEST OVERLY DRIVE
LAKE DALLAS, TX 75065

New Principal Place of Business:

Current Mailing Address:

306 WEST OVERLY DRIVE
LAKE DALLAS, TX 75065

New Mailing Address:

FEI Number: 75-2839402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BOULEVARD
STE 100
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDER, DAVID
Address: 218 GLENMERE
City-St-Zip: HIGHLAND VILLAGE, TX 75067

Title: VP () Delete
Name: PAUL, JOHN GARY
Address: 6506 DAISY
City-St-Zip: DENTON, TX 76208

Title: ST () Delete
Name: MAGES, DIANE
Address: 1505 OCEANO DRIVE
City-St-Zip: CORINTH, TX 76210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANE MAGES, CONTROLLER

ST

01/09/2007

Electronic Signature of Signing Officer or Director

Date