

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006790

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: NCI OPERATING CORP.

**Current Principal Place of Business:**

10943 N SAM HOUSTON PKWY W  
HOUSTON, TX 77064

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 692055  
HOUSTON, TX 772400220

**New Mailing Address:**

FEI Number: 76-0398132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PCOO ( ) Delete  
Name: CHAMBERS, NORMAN  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77041

Title: VD ( ) Delete  
Name: MADDOX, KENNETH W  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77064

Title: EVCT ( ) Delete  
Name: POWELL, FRANCES R  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77064

Title: V ( ) Delete  
Name: MOORE, TODD R  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77064

Title: S ( ) Delete  
Name: MOORE, TODD  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77064

Title: CEOC ( ) Delete  
Name: GINN, A R  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77064

**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:

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

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

Title: TDO (X) Change ( ) Addition  
Name: LOUIS, A W  
Address: 10943 N SAM HOUSTON PKWY W  
City-St-Zip: HOUSTON, TX 77064

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: LOUIS A WALTON

TDO

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date