

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001147

Entity Name: ALATECO, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

8361 SANGRE DE CRISTO RD #120 A
LITTLETON, CO 80127

Current Mailing Address:

8361 SANGRE DE CRISTO RD #120 A
LITTLETON, CO 80127

New Principal Place of Business:

8361 SANGRE DE CRISTO RD
SUITE #120 A
LITTLETON, CO 80127

New Mailing Address:

P.O. BOX 270829
LITTLETON, CO 80127

FEI Number: 37-1534706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT, STEPHEN
10575 147TH CIRCLE
DUNNELLON, FL 34432 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: D () Delete
Name: BAUGHMAN, DOUG
Address: 7704 RADIN ROAD
City-St-Zip: WAXHAW, NC 28173

Title: D () Delete
Name: GODDARD, PHILIP C
Address: 823 SOUTH LEE STREET
City-St-Zip: LAKEWOOD, CO

Title: D () Delete
Name: JACKSON, JOHN R
Address: 87 OUTBACK LOOP
City-St-Zip: LIN CREEK, MO 65052

Title: D () Delete
Name: JOHNSON, PAUL C
Address: 10929 WEST TULAN AVE
City-St-Zip: LITTLETON, CO 80127

Title: D () Delete
Name: KHAZOYAN, THOMAS P
Address: 9496 PRINCETON CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: DVC () Delete
Name: LASSITER, TERRY
Address: 239 ANGEL LEAF ROAD
City-St-Zip: THE WOODLANDS, TX 77380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GODDARD, PHILIP C
Address: 823 SOUTH LEE STREET
City-St-Zip: LAKEWOOD, CO 80226

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:

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: PHILIP GODDARD

D

02/29/2008

Electronic Signature of Signing Officer or Director

Date