

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002399

Entity Name: BANTEK WEST, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

BANTEK WEST, INC.
5404 56TH COMMERCE BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4600 S. ULSTER ST.
1325
DENVER, CO 80237 US

New Mailing Address:

4600 S. ULSTER ST.
1100
DENVER, CO 80237 US

FEI Number: 84-1035002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: P (X) Delete
Name: HOUKOM, LEIF W
Address: 19446 E HINSDALE
City-St-Zip: AURORA, CO 80016

Title: CFO () Delete
Name: MAGUIRE, KELLY
Address: 12471 VENTANA MESA CIRCLE
City-St-Zip: CASTLE ROCK, CO 80108

Title: D () Delete
Name: WICH, FREDERICK P JR.
Address: 1120 LAKESHORE BLVD
City-St-Zip: EVANSTON, IL 60202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAGUIRE, KELLY
Address: 12471 VENTANA MESA CIRCLE
City-St-Zip: CASTLE ROCK, CO 80108

Title: P (X) Change () Addition
Name: WICH, FREDERICK P JR.
Address: 1120 LAKESHORE BLVD
City-St-Zip: EVANSTON, IL 60202

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: HENRY ATKINSON

TM

08/02/2007

Electronic Signature of Signing Officer or Director

_____ Date