

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068466

Entity Name: BAHNTECH CORPORATION

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

455 BARNACLE LN
INDIALANTIC, FL 32903

New Principal Place of Business:

602 S. MAIN STREET
#467
CRESTVIEW, FL 32536

Current Mailing Address:

455 BARNACLE LN
INDIALANTIC, FL 32903

New Mailing Address:

602 S. MAIN STREET
#467
CRESTVIEW, FL 32536

FEI Number: 81-0648693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TRENT
455 BARNACLE LN
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CARTER, TRENT
602 S. MAIN STREET
#467
CRESTVIEW, FL 32536 US

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: TRENT CARTER

05/29/2007

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 () Delete
Name: CARTER, TRENT
Address: 455 BARNACLE LN
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, TRENT
Address: 602 S. MAIN STREET #467
City-St-Zip: CRESTVIEW, FL 32536

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: TRENT CARTER

CEO

05/29/2007

Electronic Signature of Signing Officer or Director

Date