

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000990

FILED
Apr 08, 2008
Secretary of State

Entity Name: BANCWEST INVESTMENT SERVICES, INC.

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 13-3618472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GRUBB, BRAD
Address: 13505 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154

Title: T () Delete
Name: STASTNY, ROBERT
Address: 13505 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154

Title: D () Delete
Name: STANDEN, LISA
Address: 2400 BISSO LANE
City-St-Zip: CONCORD, CA 94520

Title: ACS () Delete
Name: WYATT, VAERN P
Address: 180 MONTGOMERY STREET, 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: BONETTO, FRANK
Address: 180 MONTGOMERY STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: GRUBB, BRAD
Address: 13505 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: IKEDA, GUY
Address: 180 MONTGOMERY STREET, 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: ACS (X) Change () Addition
Name: WYATT, VAWN P
Address: 180 MONTGOMERY STREET, 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (X) Change () Addition
Name: FULCONIS, THIBAUT
Address: 1450 TREAT BLVD
City-St-Zip: WALNUT CREEK, CA 94597

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: VAWN P. WYATT

ACP

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date