2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004435

Entity Name: ALITAM LTD. CORPORATION

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NADIA S. EDWARDS, CPA 290 - 174TH STREET, #815 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

C/O NADIA S. EDWARDS, CPA 290 - 174TH STREET, #815 SUNNY ISLES BEACH, FL 33160

FEI Number: 52-2087509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, NADIA E CPA C/O NADIA S. EDWARDS, CPA 290 - 174TH STREET, #815 MIAMI BEACH, FL 33160 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:

Title:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCSD () Delete Title: PCSD (X) Change () Addition

Name: HARPAZ, AVI Name: HARPAZ, AMIR

 Address:
 16 ARUQOT ST.
 Address:
 290 - 174TH STREET, SUITE 815

 City-St-Zip:
 HERZELIA, ISRAEL,
 City-St-Zip:
 SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: AMIR HARPAZ PCSD 03/14/2006