

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# F98000004435

Entity Name: ALITAM LTD. CORPORATION

Current Principal Place of Business:

5551 LUCKETT ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5551 LUCKETT ROAD
FORT MYERS, FL 33905

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOTTURNO, KENNETH C
5551 LUCKETT ROAD
FORT MYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KORMAS, LIRON
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: VPD () Delete
Name: HARPAZ, AVI
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: VPD () Delete
Name: HARPAZ, AMIR
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANENBERG, TALI
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905

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: AVI HARPAZ

VPD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date