

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037984

Entity Name: JALT LTD. CORP.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

969 N. COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

7690 MULBERRY LANE
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3508048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II, ESQ
JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 33145 US

Name and Address of New Registered Agent:

WOODWARD, CRAIG R PA
WOODWARD, PIRES & LOMBARDO PA
606 BALD EAGLE DR.
MARCO ISLAND, FL 34145 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: CRAIG R. WOODWARD

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREVETHAN, EUGENIA
Address: 7690 MULBERRY LANE
City-St-Zip: NAPLES, FL 34114

Title: V () Delete
Name: TREVETHAN, TARA
Address: 3995 DEER CROSSING, UNIT 102
City-St-Zip: NAPLES, FL 34114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: PORTO, MARC
Address: 3806 COTTON GREEN PATH DR.
City-St-Zip: NAPLES, FL 34114

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: EUGENIA TREVETHAN

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date