

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034096

Entity Name: HARNESS SOLUTIONS, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

854 MONTGOMERY AVE.
2ND FL
NARBERTH, PA 19072

Current Mailing Address:

854 MONTGOMERY AVE.
2ND FL
NARBERTH, PA 19072

New Principal Place of Business:

33 ROCK HILL ROAD
350
BALA CYNWYD, PA 19004

New Mailing Address:

33 ROCK HILL ROAD
350
BALA CYNWYD, PA 19004

FEI Number: 02-0578364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ANNETTE
3003 TERRAMAR STREET, SUITE 1701
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GARDNER, ANNETTE
5201 NE 29TH AVENUE
FT. LAUDERDALE, FL 33308 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUTCH, JULIA
Address: 33 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIA MUTCH

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date