

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157547

FILED
May 18, 2006
Secretary of State

Entity Name: IT HARD-SOFT SOLUTIONS, CORP.

Current Principal Place of Business:

1731 CAPESTERRE DR
ORLANDO, FL 32824

New Principal Place of Business:

469 SW 204 AVENUE
PEMBROOK PINES, FL 33029

Current Mailing Address:

1731 CAPESTERRE DR
ORLANDO, FL 32824

New Mailing Address:

5530 METRO WEST BLVD.
306
ORLANDO, FL 32811

FEI Number: 20-1910493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALLARDO, MEDARDO
469 SW 204TH AVENUE
PEMBROKE PINES, FL 33029 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: MEDARDO GALLARDO

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GALLARDO, MEDARDO
Address: 469 SW 204TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MEDARDO GALLARDO

PRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date