2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016113

Entity Name: CLIENTTECH ONLINE SOLUTIONS, INC.

FILED Jul 22, 2005 Secretary of State

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

301 NORTH TUBB STREET BOX 1044 13149 HIDDEN RIDGE LANE OAKLAND, FL 34760 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

301 NORTH TUBB STREET BOX 1044 13149 HIDDEN RIDGE LANE OAKLAND, FL 34760 CLERMONT, FL 34715

FEI Number: 59-3557585 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:

HARPER, JAMES D
13149 HIDDEN RIDGE LANE
CLERMONT, FL 34711 US
HARPER, JAMES D
13149 HIDDEN RIDGE LANE
CLERMONT, FL 34715 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: 07/22/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HARPER, DAVID Name: HARPER, DAVID

Address: 13149 HIDDEN RIDGE LANE
City-St-Zip: CLERMONT, FL 34711 Address: 13149 HIDDEN RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D HARPER CEO 07/22/2005