

HARRIS & HARRIS GROUP INC /NY/  
Form 8-K  
July 05, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

July 5, 2006

HARRIS & HARRIS GROUP, INC.

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(Exact name of registrant as specified in its charter)

New York	0-11576	13-3119827
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

111 West 57th Street  
New York, New York 10019

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(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (212) 582-0900

Item 8.01. Other Events.

Effective as of July 5, 2006, the Board of Directors of Harris & Harris Group, Inc. has terminated The Bank of New York as transfer agent of the Company and has appointed American Stock Transfer & Trust Company as the new transfer agent.

Shareholders may contact the new transfer agent as follows:

American Stock Transfer & Trust Company  
Shareholder Relations  
59 Maiden Lane ? Plaza Level

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New York, NY 10038  
PH: 800-937-5449  
Fax: 718-236-2641  
Email: info@amstock.com

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: July 5, 2006

HARRIS & HARRIS GROUP, INC.

By: /s/ Douglas W. Jamison  
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Douglas W. Jamison  
Chief Financial Officer

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