

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 03, 2006
Secretary of State**

DOCUMENT# L15187

Entity Name: OPENLIMIT, INC.

Current Principal Place of Business:

ZUGERSTRASSE
76B, BARR
SWITZERLAND 6340, XX

New Principal Place of Business:

ZUGERSTRASSE
76B
BAAR, SWITZERLAND, XX 6340 XX

Current Mailing Address:

ZUGERSTRASSE
76B
BAAR, SWITZERLAND 6340,

New Mailing Address:

ZUGERSTRASSE
76B
BAAR, SWITZERLAND, XX 6340 XX

FEI Number: 65-0208102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: CEOD () Delete
Name: DATTLER, HENRY
Address: ZUGERSTRASSE 76B
City-St-Zip: BAAR SWITZERLAND, 6340

Title: CFOD () Delete
Name: GUROV, MARC
Address: ZUGERSTRASSE 76B
City-St-Zip: BAAR, SWITZERLAND, 6340

Title: V/D () Delete
Name: STUEBER, REINHARD
Address: ZUGERSTRASSE 76B
City-St-Zip: BAAR, SWITZERLAND, 6340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DATTLER, HENRY CEOD
Address: ZUGERSTRASSE 76B
City-St-Zip: BAAR, SWITZERLAND, XX 6340 XX

Title: CFOD (X) Change () Addition
Name: GUROV, MARC CFOD
Address: ZUGERSTRASSE 76B
City-St-Zip: BAAR, SWITZERLAND, XX 6340 XX

Title: V/D (X) Change () Addition
Name: STUEBER, REINHARD V/D
Address: ZUGERSTRASSE 76B
City-St-Zip: BAAR, SWITZERLAND, XX 6340 XX

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: HENRY DATTLER

CEOD

07/03/2006

Electronic Signature of Signing Officer or Director

Date