

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091164

Entity Name: OPEN FINANCE NETWORK, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432

New Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

FEI Number: 20-3924971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 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: PAUL B. PERKINS

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN SECURITIES, GROUP, INC.
Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PHOENIX BAY, INC.,
Address: 201 SOUTH TRYON STREET, SUITE 1000
City-St-Zip: CHARLOTTE, NC 28722

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN SECURITIES, GROUP, INC.
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: PHOENIX BAY, INC.,
Address: 1930 CAMDEN ROAD, SUITE 2070-B
City-St-Zip: CHARLOTTE, NC 28203

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL B. PERKINS

MGR

03/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date