

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003351

Entity Name: CX2 TECHNOLOGIES, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 317
BOYNTON BEACH, FL 33426

Current Mailing Address:

2240 WOOLBRIGHT ROAD
SUITE 317
BOYNTON BEACH, FL 33426

FEI Number: 20-2889663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3700 AIRPORT ROAD
SUITE 410
BOCA RATON, FL 33431

New Mailing Address:

3700 AIRPORT ROAD
SUITE 410
BOCA RATON, FL 33431

Name and Address of Current Registered Agent:

HITNER, SAM D
2240 WOOLBRIGHT ROAD
SUITE 317
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RAND, MICHAEL D
3700 AIRPORT ROAD
SUITE 410
BOCA RATON, FL 33431 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: MICHAEL RAND

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: RISER, ADAM
Address: 2240 WOOLBRIGHT ROAD SUITE 317
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: RAND, MICHAEL
Address: 3700 AIRPORT ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL RAND

CPS

03/04/2008

Electronic Signature of Signing Officer or Director

Date