

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED
Jul 18, 2006
Secretary of State

Entity Name: C2 GLOBAL TECHNOLOGIES INC.

Current Principal Place of Business:

9775 BUSINESS PARK AVENUE
SAN DIEGO, CA 92737

New Principal Place of Business:

40 KING STREET WEST
SUITE 3200
TORONTO, ON M5H 3Y2

Current Mailing Address:

1720 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005

New Mailing Address:

40 KING STREET WEST
SUITE 3200
TORONTO, ON M5H 3Y2

FEI Number: 59-2291344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES 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: SILBER, ALLAN C
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: S () Delete
Name: WEINTRAUB, STEPHEN A
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: P () Delete
Name: MURUMETS, KELLY
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: SV () Delete
Name: SILVERMAN, DAVID
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: EV () Delete
Name: HILTON, KENNETH
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: CFO (X) Delete
Name: CLIFFORD, GARY M
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SILBER, ALLAN C
Address: 40 KING STREET WEST, SUITE 3200
City-St-Zip: TORONTO, ON M5H 3Y2

Title: S (X) Change () Addition
Name: WEINTRAUB, STEPHEN A
Address: 40 KING STREET WEST, SUITE 3200
City-St-Zip: TORONTO, ON M5H 3Y2

Title: D (X) Change () Addition
Name: HEATON, HAL B
Address: BRIGHAM YOUNG UNIVERSITY
City-St-Zip: PROVO, UT 84602

Title: D (X) Change () Addition
Name: SHIMER, SAMUEL L
Address: 177 BROAD STREET, 15TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: TOH, HENRY Y
Address: 1111 HERMANN DRIVE, SUITE 6E
City-St-Zip: HOUSTON, TX 77004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A. WEINTRAUB

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07/18/2006

Electronic Signature of Signing Officer or Director

Date