

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: C2 GLOBAL TECHNOLOGIES INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D ( ) Delete  
Name: SHIMER, SAMUEL L  
Address: 130 MAIN ST.  
City-St-Zip: NEW CANAAN, CT 06840

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: TUROCK, DAVID L  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

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: STEPHEN A WEINTRAUB

S

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date