

# 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

S

07/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date