2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90159 022 ***150.00 **DOCUMENT # G35222** 1. Entity Name C2 GLOBAL TECHNOLOGIES INC. 40059105 Principal Place of Business Mailing Address 40 KING STREET WEST 40 KING STREET WEST **SUITE 3200** SUITE 3200 TORONTO, ON M5H 3-Y2 TORONTO, ON M5H 3-Y2 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2291344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TCS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signaturer typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 CEOD ШE ☐ Delete TITLE ☐ Change ☐ Addition SILBER, ALLAN C NAME NAME STREET ADDRESS 40 KING STREET WEST, SUITE 3200 STREET ADDRESS CITY-ST-ZIP TORONTO, ON M5H 3Y2 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WEINTRAUB, STEPHEN A MAME NAME 40 KING STREET WEST, SUITE 3200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ON M5H 3Y2 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEATON, HAL B NAME NAME STREET ADDRESS **BRIGHAM YOUNG UNIVERSITY** STREET ADDRESS PROVO, UT 84602

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SHIMER, SAMUEL L

TOH, HENRY Y

STAMFORD, CT 06901

HOUSTON, TX 77004

177 BROAD STREET, 15TH FLOOR

1111 HERMANN DRIVE, SUITE 6E

TITLE

NAME

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

130 Main St.

New Canaan,

Daytime Phone #

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