

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