

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000514

Entity Name: STINGER SYSTEMS, INC.

FILED  
Jul 03, 2007  
Secretary of State

## Current Principal Place of Business:

2701 N ROCKY POINT DR. #1130  
TAMPA, FL 33607

## New Principal Place of Business:

2701 N ROCKY POINT DRIVE  
SUITE 1130  
TAMPA, FL 33607

## Current Mailing Address:

2701 N ROCKY POINT DR. #1130  
TAMPA, FL 33607

## New Mailing Address:

2701 N ROCKY POINT DRIVE  
SUITE 1130  
TAMPA, FL 33607

FEI Number: 30-0296398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUDER, ROBERT F  
2701 N ROCKY POINT DR. #1130  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

GRUDER, ROBERT F  
2701 N ROCKY POINT DRIVE  
SUITE 1130  
TAMPA, FL 33607 US

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: ROBERT F. GRUDER

07/03/2007

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: CCEO ( ) Delete  
Name: GRUDER, ROBERT F  
Address: 3948 VERSAILLES  
City-St-Zip: TAMPA, FL 33607

Title: VC ( ) Delete  
Name: EXLEY, T. YATES  
Address: 2239 FORREST DRIVE  
City-St-Zip: CHARLOTTE, NC 28211

Title: D ( ) Delete  
Name: HELENE, ANDREW P  
Address: 21 PRIDES PATH  
City-St-Zip: ORLEANS, MA 02653

Title: D ( ) Delete  
Name: RACANIELLO, MICHAEL L  
Address: 1101 TYVOLA ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: CFOS ( ) Delete  
Name: THOMAS, J. WAYNE  
Address: 3915 FOUNTAINEBLEAU DRIVE  
City-St-Zip: TAMPA, FL 3363

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: GRUDER, ROBERT F  
Address: 4911 SAINT CROIX DRIVE  
City-St-Zip: TAMPA, FL 33629

Title: VC (X) Change ( ) Addition  
Name: EXLEY, T. YATES  
Address: 11 PINE COURT  
City-St-Zip: KENTFIELD, CA 94904

Title: D (X) Change ( ) Addition  
Name: HELENE, ANDREW P  
Address: 20 WOODSTOCK DRIVE  
City-St-Zip: BREWSTER, MA 02631

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

Title: CFOS (X) Change ( ) Addition  
Name: MEADOR, DAVID J  
Address: 10022 BROMPTON DRIVE #101  
City-St-Zip: TAMPA, FL 33626

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: DAVID J. MEADOR

CFOS

07/03/2007

Electronic Signature of Signing Officer or Director

Date