
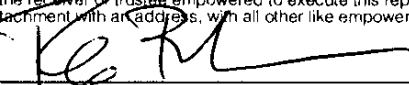


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000007029 1. Entity Name XG TECHNOLOGY, INC.					
Principal Place of Business 240 S PINEAPPLE AVENUE, SUITE 701 SARASOTA, FL 34236			Mailing Address 240 S PINEAPPLE AVENUE, SUITE 701 SARASOTA, FL 34236		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 20-5856795				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				REINSTATEMENT 07	
6. Name and Address of Current Registered Agent BRANTON, ROGER G 240 S PINEAPPLE AVENUE, SUITE 701 SARASOTA, FL 34236			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP MOOERS, RICHARD L 240 S PINEAPPLE AVENUE, SUITE 701 SARASOTA, FL 34236 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JAMES WOODYATT 2 Ch. Des Rousses GE-1294 GENTHOD SWITZERLAND <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCVP BRANTON, ROGER G 240 S PINEAPPLE AVENUE, SUITE 701 SARASOTA, FL 34236 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	900110497249 10/08/07--01050--012 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST BRANTON, ROGER G 240 S PINEAPPLE AVENUE, SUITE 701 SARASOTA, FL 34236 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	07/10/09 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WENNBERG, MATS BJORKEBERGAVAGEN 7, 182 05 DJURSHOLM, SWEDEN. <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SIGMARSSON, PALMI BOLHOLT 4, REYKJAVIK 105 ICELAND, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SUNO, VICTOR P.O. BOX 3049, 1211 GENEVE 3 SWITZERLAND, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			8/8/07 94-928-0778		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

October 5, 2007

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Annual Report: F06000007029

Dear Sir:

Enclosed is the Annual Report for xG Technology for 2007.

This report was due by September 14, 2007, along with the filing fee of \$150.00. The check (number 3469) was mailed to the Division of Corporations on September 3rd, but the Annual Report itself was inadvertently left out of the envelope.

While the first check is at the office of the Division of Corporations, I am also enclosing a second check for the \$150.00 with the Annual Report so that the Report can be processed immediately. When the second check is cashed, I will apply for a refund.

Please accept our apologies for the mix-up, and we request that xG Technologies, Inc. be reinstated upon receipt of the enclosed form. If you have any questions, please call me at (941) 954-8701, extension 231.

Sincerely,



Ken Tadde
Accounting Manager