2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000106346

1. Entity Name

BLASTGARD TECHNOLOGIES, INC.



Principal Place of Business

12900 AUTOMOBILE BLVD.

SUITE D

CLEARWATER, FL 33762-4715 US

Mailing Address

12900 AUTOMOBILE BLVD.

SUITE D

CLEARWATER, FL 33762-4715 US

FILED Jan 12, 2007 8:00 am Secretary of State

01-12-2007 90016 007 ***158.75

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No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0707644

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GORDON, MICHAEL J 2926 MAGNOLIA TRACE TARPON SPRINGS, FL 34688

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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_	mulatton			SORON	1-8-2007
Signature typed or puned in 36 of registered agent and little 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		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	PD	•			
NAME	WADDELL, JOHN L JR.				•
STREET ADDRESS	6723 FAWNCLIFF DRIVE				
CITY-ST-ZIP	HOUSTON, TX 77069				
TITLE	CD				
NAME	GORDON, JAMES F				
STREET ADDRESS	350 SORRENTO RANCHES DRIVE				•
CITY-ST-ZIP	NOKOMIS, FL 34275				
TITLE	VTSD				
NAME	GORDON, MICHAEL J				
STREET ADDRESS	2926 MAGNOLIA TRACE			· DO	NOT WOITE
CITY-ST-ZIP	TARPON SPRINGS, FL 34688			טט	NOT WRITE
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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.					

GNING OFFICER OR DIRECTOR