

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106346

FILED
Jan 17, 2008
Secretary of State

Entity Name: BLASTGARD TECHNOLOGIES, INC.

Current Principal Place of Business:

12900 AUTOMOBILE BLVD.
SUITE D
CLEARWATER, FL 337624715 US

Current Mailing Address:

12900 AUTOMOBILE BLVD.
SUITE D
CLEARWATER, FL 337624715 US

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 207
CLEARWATER, FL 337591362 US

New Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 207
CLEARWATER, FL 337591362 US

FEI Number: 02-0707644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL J
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL 34688 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: PD () Delete
Name: WADDELL, JOHN L JR.
Address: 6723 FAWNCLIFF DRIVE
City-St-Zip: HOUSTON, TX 77069

Title: CD () Delete
Name: GORDON, JAMES F
Address: 350 SORRENTO RANCHES DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VTSD () Delete
Name: GORDON, MICHAEL J
Address: 2926 MAGNOLIA TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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:

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: /S/ MICHAEL J. GORDON

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01/17/2008

Electronic Signature of Signing Officer or Director

Date