2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063445

Entity Name: STINGER DRIVES, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 BURLINGTON AVE N ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

4301 BURLINGTON AVE N ST. PETERSBURG, FL 33713

FEI Number: 20-1018214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE, SHARON L KAYE, SHARON L PRES
4301 BURLINGTON AVE N
ST. PETERSBURG, FL 33713 US
KAYE, SHARON L PRES
4301 BURLINGTON AVE N
ST. PETERSBURG, FL 33713 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: SHARON L KAYE 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition KAYE, SHARON L KAYE, SHARON L PRES Name: Name: 4301 BURLINGTON AVE N 4301 BURLINGTON AVE N Address: Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 KAYE, KENNETH B VP
 Name:
 KAYE, KENNETH B VP

 Address:
 10277 S. APPALOOSA AVE. N
 Address:
 10277 S. APPALOOSA AVE. N

 City-St-Zip:
 FLORAL CITY, FL 33713 US
 City-St-Zip:
 FLORAL CITY, FL 34436 US

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: SHARON L KAYE PRES 01/24/2008