

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002910

FILED
Apr 14, 2008
Secretary of State

Entity Name: MAGNEGAS CORPORATION

Current Principal Place of Business:

2771 CENTERVILLE ROAD, SUITE 400
WILLMINGTON, DE 19808

New Principal Place of Business:

150 RAINVILLE ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

35246 US 19 NORTH N.113
PALM HARBOR, FL 34684

New Mailing Address:

35246 US 19 NORTH N.311
PALM HARBOR, FL 34684

FEI Number: 26-0250418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: C () Delete
Name: SANTILLI, RUGGERO
Address: 2771 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILLMINGTON, DE 19808

Title: D () Delete
Name: INGARGIOLA, LUISA
Address: 2771 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILLMINGTON, DE 19808

Title: D () Delete
Name: SANTILLI, CARLA
Address: 2771 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILLMINGTON, DE 19808

Title: P () Delete
Name: LINTON, BO
Address: 2771 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILLMINGTON, DE 19808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SANTILLI, RUGGERO
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: INGARGIOLA, LUISA
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: SANTILLI, CARLA
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P (X) Change () Addition
Name: LINTON, BO
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: CARLA SANTILLI

DIRE

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date