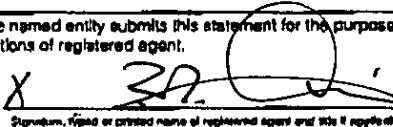


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90107 034 ****61.25

DOCUMENT # 731006 1. Entity Name INTERNATIONAL ASSOCIATION FOR HYDROGEN ENERGY, INC.					
Principal Place of Business 4910 BILTMORE DR. CORAL GABLES, FL 33146			Mailing Address 4910 BILTMORE DR. CORAL GABLES, FL 33146		
2. Principal Place of Business - No P.O. Box # 5783 S.W. 40th Street		3. Mailing Address 5783 S.W. 40th Street			
Suite, Apt. #, etc. Suite #303		Suite, Apt. #, etc. Suite #303			
City & State Miami, Florida		City & State Miami, Florida			
Zip 33155	Country USA	Zip 33155	Country USA	4. FEI Number 51-0189699	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent VEZIROGLU, T. NEJAT 4910 BILTMORE DR. CORAL GABLES, FL 33146				7. Name and Address of New Registered Agent Name Veziroglu, T. Nejat Street Address (P.O. Box Number is Not Acceptable) 5783 S.W. 40th Street Suite #303 City Miami FL Zip Code 33155	
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  13 January 2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaking.) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABDEL-AAL, H K 18 JEDDAH ST DOKKI, CAIRO, EGYPT.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Barbir, Franco 38/4 Cevizlibag Istanbul, Turkey	
☐ Delete		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUNK, JAMES E DR UNIVERSITY OF KENTUCKY LEXINGTON, KY 50408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bose, Tapan P. O. Box 500 Trois Rivières, PQ C9A 5H7, Canada	
☒ Delete		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VEZIROGLU, T N 4910 BILTMORE DR. CORAL GABLES, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eljrushi, Gibril S. P. O. Box 3035 Misurata, Libya	
☐ Delete		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN VORST, WILLIAM D 751 ENCHANTED WAY PACIFIC PALISADES, CA 90272		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eroglu, Inci Middle Technical University Ankara, Turkey	
☐ Delete		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ESCHER, WILLIAM J D 6725 ODYSSEY DR HUNTSVILLE, AL 35806		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Muradov, Nazim 1679 Clearlake Road Cocoa, Florida 32922-5703, USA	
☒ Delete		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCHELEAU, RICHARD E U. OF HAWAII AT AMNO, NATURAL ENERGY INST. HONOLULU, HI 96822		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sigfusson, Thornstein I. University of Iceland Hjardarhaga, Reykjavik, Iceland	
☒ Delete		☐ Change ☒ 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 617, 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 filers empowered.					
SIGNATURE:  13 January 2007 305-284-4666 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

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International Association for Hydrogen Energy, Inc.

2007 Not-For-Profit Corporation Annual Report

List of Officers and Directors - Item 10

Title Name Street Address City-St-Zip	VP Tokio Ohta Inamuragasadki Kamakura 2480024, Japan	Title Name Street Address City-St-Zip	D Stanislav R. Malysenko Krasnokazarmennaya 17a 11250 Moscow, Russia
Title Name Street Address City-St-Zip	VP David S. Scott University of Victoria British Columbia, Canada	Title Name Street Address City-St-Zip	D Zong Qiang Mao Tsinghua University Beijing 100084, P.R., China
Title Name Street Address City-St-Zip	VP Carl-Jochen Winter Obere St. Leonhardstr. 9 D-88662 Ueberlingen, Germany	Title Name Street Address City-St-Zip	D Cesare Marchetti IIASA A 2361 Laxenberg, Austria
Title Name Street Address City-St-Zip	D Juan Carlos Bolcich 8400 S.C. de Bariloche Rio Negro, Argentina	Title Name Street Address City-St-Zip	D Jacques Saint-Just H2 Plus Ltd. United States
Title Name Street Address City-St-Zip	D Victor A. Goltsov 58 Artyoma Street Donetsk 83000, Ukraine	Title Name Street Address City-St-Zip	D Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan
Title Name Street Address City-St-Zip	D Giuseppe Spazzafumo Via G. di Biasio 43 03043 Cassino (FR), Italy	Title Name Street Address City-St-Zip	D O.N. Srivastava Banaras Hindu Univ, Varanasi 22 10005 India

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International Association for Hydrogen Energy, Inc.**2007 Not-For-Profit Corporation Annual Report****Additions/Changes to List of Officers and Directors – Item 11**

Title	D
Name	Byeong Soo Oh
Street Address	300 Yongbongdong, Gwangju
City-St-Zip	Chonnam 500-757, S. Korea

Title	D
Name	John W. Sheffield
Street Address	129A Mechanical Engineering Bldg.
City-St-Zip	University of Missouri-Rolla
	Rolla, Missouri 65409-0050, U.S.A.