2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 8:00 am Secretary of State

DOCUMENT # 731006 1. Entity Name INTERNATIONAL ASSOCIATION FOR HYDROGEN ENERGY, INC.				1-24-2008 90047 0			
Principal Place of Business 5783 SW 40TH STREET 5783 SW 40TH STREET SUITE 303 MIAMI, FL 33155 MIAMI, FL 33155 MIAMI, FL 33155					18 11011 0.011 0.01801 0.1901		
Principal Place of Business - No P.O. Box # Mailing Address					<u> </u>		
Suite, Apt. #, etc. Suite, Apt. #, etc.			01172008 Cr	ng-NP CR2E00	37 (12/06)		
City & State City & State			4. FEI Number 51-018969	9	Applied For Not Applicat		
Zip Country	Zip	Country	5. Certificate of Sta	atus Desired	\$8.75 Additional Fee Required		
6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent				
VEZIROGLU, T. NEJAT			Name				
5783 SW 40TH STREET SUITE 303		Street Add	Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33155		City	City Zip Code				
The above named entity submits this statement for	the purpose of changing its rec	nistered office or re	egistered agent, or both, in	FL the State of Florida. Lam	- '		
the obligations of registered agent.		,	-g,			-1	
SIGNATURE	ind triest applicable. (NOTE Re	aistored Agent signature	required when reinstating)	DATE			
Filing Fee Is \$61.25	9. Election Campa				k payable to		
Due by May 1, 2008	Trust Fund Con		\$5.00 May Be Added to Fees		tment of State		
10. OFFICERS AND DIR	ECTORS Delete	11,		ES TO OFFICERS AND DI	RECTORS IN 10 Change	ition	
NAME ABDEL-AAL, H K STREET ADDRESS 18 JEDDAH ST	benze	NAME STREET ADDRESS	[SEE ATTA	CHEW FOR ADDITION		ILSUIT	
CITY-ST-ZIP DOKKI, CAIRO, EGYPT, TITLE D		CITY-ST-ZIP	DIRECTORS	7		787	
NAME BARBIR, FRANCO STREET ADDRESS 38/4 CAVIZLIBAG CITY-ST-ZIP ISTENBUL, TURKEY.	S L Delete	NAME STREET ADDRESS CITY-ST-ZIP		J	☐ Change ☐ Addit	iliou	
IIILE P NAME VEZIROGLU, T N STREET ADDRESS 4910 BILTMORE DR. CIIY-SI-ZIP CORAL GABLES, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Additi	ition	
NAME VAN VORST, WILLIAM D STREET ADDRESS 751 ENCHANTED WAY CITY-ST-ZIP PACIFIC PALISADES, CA 90272	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	Change Addit	ition	
NAME BOSE, TAPAN STREET ADDRESS PO BOX 500 CITY-ST-ZIP TROFA RIVIERES CANADA, C9	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP			Change Additi	lion	
TITLE D NAME ELJRUSHI, GIBRIL S STREET ADDRESS P O BOX 3035 CITY-ST-ZIP MISURATA, LIBYA,	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			Change Additi	tion	

12. I hereby certify that the information supplied with this tilting 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 accorate 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 empoyered 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 like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 January 2008

Date

305-442-4540

Daytimo Phone #

ATTACHMENT

40009920 ergy, Inc. 731086

International Association for Hydrogen Energy, Inc.

List of Officers and Directors – Item 10

2007 Not-For-Profit Corporation Amended Annual Report

Title	VP	Title	D
Name	Tokio Ohta	Name	Inci Eroglu
Street Address	4-8-15 Inamuragasaki	Street Address	Middle Technical University
City-St-Zip	Kamakura 2480024, Japan	City-St-Zip	Ankara, Turkey
•	•	•	•
Title	VP	Title	D
Name	Carl-Jochen Winter	Name	Victor A. Goltsov
Street Address	Obere St. Leonhardstr., 9 D-88662	Street Address	58 Artyoma St.
City-St-Zip	Ueberlingen, Germany	City-St-Zip	Donetsk 83000, Ukraine
J . P		,	
Title	D	Title	D
Name	Byeong Soo Oh	Name	Stanislav R. Malyshenko
Street Address	300 Yongbongdong, Gwangju	Street Address	Krasnokazarmennaya 17a
City-St-Zip	Chonnam500-757, S. Korea	City-St-Zip	11250 Moscow, Russia
yp	5.10.10.10.10.10.10.10.10.10.10.10.10.10.	on, or Esp	11250 (11050011, 1105010
Title	D	Title	D
Name	John W. Sheffield	Name	Jacques Saint-Just
Street Address	Missouri University of Science & Tech	Street Address	43 Avenue Pierre Curie
City-St-Zip	Rolla, MO 65409-0050, USA	City-St-Zip	F-78230 Le Pecq, France
31.07 ST = 1P	1101111, 1110 03 107 0030, 0371	Ony of Zip	1 70250 Et l'edy, l'italiee
Title	D	Title	D
Title Name	D Thornstein I. Sigfusson	Title Name	D Vasukazu Saito
Name	Thornstein I. Sigfusson	Name	Yasukazu Saito
Name Street Address	Thornstein I. Sigfusson University of Iceland	Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku
Name	Thornstein I. Sigfusson	Name	Yasukazu Saito
Name Street Address City-St-Zip	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland	Name Street Address City-St-Zip	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan
Name Street Address City-St-Zip	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D	Name Street Address City-St-Zip	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan
Name Street Address City-St-Zip Title Name	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich	Name Street Address City-St-Zip Title Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava
Name Street Address City-St-Zip Title Name Street Address	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich Tarrago Ross 144, P O Box 8400	Name Street Address City-St-Zip Title Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi
Name Street Address City-St-Zip Title Name	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich	Name Street Address City-St-Zip Title Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava
Name Street Address City-St-Zip Title Name Street Address City-St-Zip	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich Tarrago Ross 144, P O Box 8400 Rio Negro, Argentina	Name Street Address City-St-Zip Title Name Street Address City-St-Zip	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 221005 India
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich Tarrago Ross 144, P O Box 8400 Rio Negro, Argentina D	Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 221005 India
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich Tarrago Ross 144, P O Box 8400 Rio Negro, Argentina D Nazim Z. Muradov	Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 221005 India D Giuseppe Spazzafumo
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address City-St-Zip	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich Tarrago Ross 144, P O Box 8400 Rio Negro, Argentina D Nazim Z. Muradov 1679 Clearlake Road Cocoa	Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 221005 India D Giuseppe Spazzafumo Via Vico Fiaschi, 67 54031
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name	Thornstein I. Sigfusson University of Iceland Dunhaga 3, IS-107, Reykjavik, Iceland D Juan Carlos Bolcich Tarrago Ross 144, P O Box 8400 Rio Negro, Argentina D Nazim Z. Muradov	Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 221005 India D Giuseppe Spazzafumo
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