

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002910

Entity Name: MAGNEGAS CORPORATION

FILED  
Apr 14, 2008  
Secretary of State

## 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