

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112209

Entity Name: WORLD HYDROGEN, INC.

FILED  
Nov 27, 2006  
Secretary of State

## Current Principal Place of Business:

5300 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 331312339

## New Principal Place of Business:

1792 SYLVAN DR  
CLEARWATER, FL 33755 US

## Current Mailing Address:

5300 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 331312339

## New Mailing Address:

1792 SYLVAN DR.  
CLEARWATER, FL 33755 US

FEI Number: 91-2185596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, ETHAN  
C/O MORGAN LOUIS, & BECKIUS, LLP  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 331312339 US

## Name and Address of New Registered Agent:

RIGAL, ROBERTO MR.  
1792 SYLVAN DR.  
CLEARWATER, FL 33755 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: ROBERTO RIGAL

11/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VAN VORST, WILLIAM D  
Address: 751 ENCHANTED WAY  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: DT ( ) Delete  
Name: KLEIN, MORRIS B  
Address: 2810 NORTH 46TH AVENUE, APT. F-560  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: KATZ, SAM  
Address: 325 WEST ALLEN LANE  
City-St-Zip: PHILADELPHIA, PA 19119

Title: DVPS ( ) Delete  
Name: ROSENFELD, ARNOLD  
Address: 100 S. BERKLEY SQUARE, 19M  
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: D ( ) Delete  
Name: SHEFFIELD, JOHN W  
Address: 1870 MINER CIRCLE  
City-St-Zip: ROLLA, MS 65409

Title: DP (X) Delete  
Name: BOCITRIS, JOHN OM  
Address: 4973 AFTON OAKS DRIVE  
City-St-Zip: COLLEGE STATION, TX 77845

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change ( ) Addition  
Name: VAN VORST, WILLIAM D DR.  
Address: 751 ENCHANTED WAY  
City-St-Zip: PACIFIC PALISADES, CA 90272 US

Title: PRES (X) Change ( ) Addition  
Name: SHEFFIELD, JOHN W DR.  
Address: 1870 MINER CIRCLE  
City-St-Zip: ROLLA, MS 65409 US

Title: CEO (X) Change ( ) Addition  
Name: RIGAL, ROBERTO E MR.  
Address: 1792 SYLVAN DR.  
City-St-Zip: CLEARWATER, FL 33755 US

Title: COO (X) Change ( ) Addition  
Name: VEZIROGLU, NEJAT T DR.  
Address: SABRI ULKER SK. 38/4  
City-St-Zip: CEVIZILBAG, ZEYTINBURNU, IS 34015 TU

Title: COB (X) Change ( ) Addition  
Name: BOCKRIS, JOHN O DR.  
Address: 10515 SW 55TH PLACE  
City-St-Zip: GAINESVILLE, FL 32608 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO RIGAL

CEO

11/27/2006

Electronic Signature of Signing Officer or Director

Date