## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 08, 2007 08:00 Al Secretary of State

ANNUAL REPORT			
DOCUMENT # P  1. Entity Name THE FUEL CELL, INC.	96000095	135	
Principal Place of Business		Mailing Address	
940 NW 51ST PLACE Bay #6		940 NW 51ST PLACE Bay #6	
FT LAUDERDALE, FL 33309	US	FT LAUDERDALE, FL 33309	US
50 NOT			<b>.</b> -

## No Chg-P 02052007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0708534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STORY, MARK DO NOT WRITE 940 NW 51ST PLACE BAY 6 IN THIS SPACE FORT LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE STORY, MARK A NAME 940 NW 51 ST, BAY #6 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 U00000627381 TITLE STORY, HEATHER NAME STREET ADDRESS 940 NW 51 ST, BAY #6 CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 607. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CIRECTOR

)/S/07

954-776-7555

Daytime Phone #