

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026923

FILED
May 01, 2008
Secretary of State

Entity Name: HYDROGEN TECHNOLOGY APPLICATIONS, INC.

Current Principal Place of Business:

4707 140TH AVENUE NORTH
#116
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4707 140TH AVENUE NORTH
#116
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3463606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINICI, PETER
4707 140TH AVENUE NORTH
116
CLEARWATER, FL 33762 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

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: DP () Delete
Name: KLEIN, DENNIS J
Address: 66 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: DOMINICI, PETER
Address: 201 W. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: ASTRAB, JOHN
Address: 3000 ARBOR OAKS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP () Delete
Name: KLEIN, HAROLD A
Address: 1015 HAWK STREET
City-St-Zip: TOLEDO, OH 43612

Title: D () Delete
Name: MANNERS, MICHAEL M
Address: 4707 140TH AVE., N., SUITE 116
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: KLEIN, GREGORY
Address: 2011 ALLEN AVE., SUITE A2
City-St-Zip: CANTON SOUTH, OH 44707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, DENNIS J
Address: 66 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

Title: DVP (X) Change () Addition
Name: SCOTT, RUSSELL B
Address: 4707 140TH AVE., N., SUITE 116
City-St-Zip: CLEARWATER, FL 33762

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

Title: D (X) Change () Addition
Name: KLEIN, HAROLD A
Address: 1015 HAWK STREET
City-St-Zip: TOLEDO, OH 43612

Title: DP (X) Change () Addition
Name: MANNERS, MICHAEL M
Address: 4707 140TH AVE., N., SUITE 116
City-St-Zip: CLEARWATER, FL 33762

Title: DVP (X) Change () Addition
Name: KLEIN, GREGORY
Address: 2011 ALLEN AVE., SUITE A2
City-St-Zip: CANTON SOUTH, OH 44707

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: PETER DOMINICI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date