


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006 8:00 am
Secretary of State

01-19-2006 90077 025 ***150.00

| | |
|--|---|
| DOCUMENT # 142619 |  |
| 1. Entity Name FLORIDA POWER CORPORATION | |

| | |
|---|---|
| Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601 | Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601 |
|---|---|

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

40003213



01102006 Chg-P CR2E034 (11/05)

| | |
|---|--|
| 4. FEI Number 59-0247770 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | |
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | |
| FL Zip Code | |

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 _____

| | |
|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DPC HABERNEYER, H. WILLIAM JR 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D/EV SCOTT, PETER M 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition ** No longer an officer ** |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ** See Attached ** <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: Arlene S. Graves Arlene S. Graves 01-13-06 919-546-6206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

OFFICERS AND DIRECTORS REPORT

40003213 # 142619

Continued....

| Company | Name | Officer/Director | Title (Ranked) | Authorized to Sign As |
|---------------------------|-----------------------------|------------------|--------------------------|--------------------------|
| Florida Power Corporation | Baldwin, Bruce M. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Barnwell, Martha W. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Boisvert, Laura M. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Caldwell, Robert F. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Corbett, Jeffery Allen. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Daughtridge, Sherri L. | OFFICER | Assistant Treasurer | Assistant Treasurer |
| Florida Power Corporation | Day, Fred N. IV | DIRECTOR | Director | Director |
| Florida Power Corporation | Day, Fred N. IV | OFFICER | Executive Vice President | Executive Vice President |
| Florida Power Corporation | Dolan, Vincent M. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Donahue, Joseph W. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Gaddy, Rodney E. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Garrett, Will A. | OFFICER | Controller | Controller |
| Florida Power Corporation | Glenn, Robert A. | OFFICER | Assistant Secretary | Assistant Secretary |
| Florida Power Corporation | Graves, Arlene S. | OFFICER | Assistant Secretary | Assistant Secretary |
| Florida Power Corporation | Habermeyer, H. William, Jr. | DIRECTOR | Director | Director |
| Florida Power Corporation | Habermeyer, H. William, Jr. | OFFICER | Chief Executive Officer | Chief Executive Officer |
| Florida Power Corporation | Habermeyer, H. William, Jr. | OFFICER | President | President |
| Florida Power Corporation | Hansen, R. Erik | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Hinnant, C. S. | OFFICER | Chief Nuclear Officer | Chief Nuclear Officer |
| Florida Power Corporation | Hinnant, C. S. | OFFICER | Senior Vice President | Senior Vice President |
| Florida Power Corporation | Johnson, William D. | DIRECTOR | Director | Director |
| Florida Power Corporation | Johnson, William D. | OFFICER | Executive Vice President | Executive Vice President |
| Florida Power Corporation | Kamya, Joel Y. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Lewis, Michael A. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Lyash, Jeffrey J. | DIRECTOR | Director | Director |
| Florida Power Corporation | Lyash, Jeffrey J. | OFFICER | Senior Vice President | Senior Vice President |
| Florida Power Corporation | Mann, R. Tucker | OFFICER | Vice President | Vice President |
| Florida Power Corporation | McArthur, John R. | DIRECTOR | Director | Director |
| Florida Power Corporation | McArthur, John R. | OFFICER | Senior Vice President | Senior Vice President |
| Florida Power Corporation | McGehee, Robert B. | DIRECTOR | Director | Director |
| Florida Power Corporation | McGehee, Robert B. | OFFICER | Chairman | Chairman |
| Florida Power Corporation | Myers, Mark A. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Oliver, Jeffrey D. | OFFICER | Vice President | Vice President |

ATTACHMENT

#102619 40003213

| | | | | |
|---------------------------|-----------------------|----------|--------------------------|--------------------------|
| Florida Power Corporation | Raley, Billy R. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Rogers, Sarah S. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Schiller, Frank A. | OFFICER | General Counsel | General Counsel |
| Florida Power Corporation | Schiller, Frank A. | OFFICER | Secretary | Secretary |
| Florida Power Corporation | Scott, Peter M. III | DIRECTOR | Director | Director |
| Florida Power Corporation | Scott, Peter M. III | OFFICER | Chief Financial Officer | Chief Financial Officer |
| Florida Power Corporation | Scott, Peter M. III | OFFICER | Executive Vice President | Executive Vice President |
| Florida Power Corporation | Sims, Paula J. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Stone, Jeffrey M. | OFFICER | Chief Accounting Officer | Chief Accounting Officer |
| Florida Power Corporation | Sullivan, Thomas R. | OFFICER | Treasurer | Treasurer |
| Florida Power Corporation | Sullivan, Thomas R. | OFFICER | Vice President | Vice President |
| Florida Power Corporation | Williams, E. Michael. | OFFICER | Senior Vice President | Senior Vice President |
| Florida Power Corporation | Young, Dale E. | OFFICER | Vice President | Vice President |