


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90121 014 ***150.00

DOCUMENT # F02000000035 1. Entity Name CAROLINA POWER & LIGHT COMPANY					
Principal Place of Business 410 S. WILMINGTON STREET, PEB 17B5 RALEIGH, NC 27601			Mailing Address PO BOX 1551, PEB 17B5 RALEIGH, NC 27602		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 56-0165465	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 _____ (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	D BORDEN, EDWIN B 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 BURNER, DAVID L 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 COKER, CHARLES W 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 FREDERICK JR, W D 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		
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: <u>Arlene S. Graves</u> Arlene S. Graves 01-13-06 919-546-6206 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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OFFICERS AND DIRECTORS REPORT

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Continued.....

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
Carolina Power & Light Company	Baldwin, Bruce M.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Borden, Edwin B.	DIRECTOR	Director	Director
Carolina Power & Light Company	Bostic,, James E. Jr.	DIRECTOR	Director	Director
Carolina Power & Light Company	Burner, David L.	DIRECTOR	Director	Director
Carolina Power & Light Company	Caldwell, Robert F.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Coker, Charles W.	DIRECTOR	Director	Director
Carolina Power & Light Company	Corbett, Jeffery Allen.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Daugherty, Richard L.	DIRECTOR	Director	Director
Carolina Power & Light Company	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
Carolina Power & Light Company	Davis, Donald K.	OFFICER	Executive Vice President	Executive Vice President
Carolina Power & Light Company	Day,, Fred N.. IV	OFFICER	President & Chief Executive Officer	President & Chief Executive Officer
Carolina Power & Light Company	Donahue, Joseph W.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Frederick,, W.D. . Jr.	DIRECTOR	Director	Director
Carolina Power & Light Company	Gaddy, Rodney E.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Gannon, Cornelius J.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Gower,, Emerson F. Jr.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
Carolina Power & Light Company	Hansen, R. Erik .	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Hinnant, C. S..	OFFICER	Chief Nuclear Officer	Chief Nuclear Officer
Carolina Power & Light Company	Hinnant, C. S..	OFFICER	Senior Vice President	Senior Vice President
Carolina Power & Light Company	Johnson, William D..	OFFICER	Group President	Group President
Carolina Power & Light Company	Jones, W Steven.	DIRECTOR	Director	Director
Carolina Power & Light Company	Joyner, Jackie .	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Kamya, Joel Y.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Kornegay-Timmons, Patricia .	OFFICER	Assistant Secretary	Assistant Secretary
Carolina Power & Light Company	Mann, R. Tucker .	OFFICER	Vice President	Vice President
Carolina Power & Light Company	McArthur, John R.	OFFICER	Corporate Secretary	Corporate Secretary
Carolina Power & Light Company	McArthur, John R.	OFFICER	Senior Vice President	Senior Vice President
Carolina Power & Light Company	McCoy, William O.	DIRECTOR	Director	Director
Carolina Power & Light Company	McGehee, Robert B.	DIRECTOR	Director	Director
Carolina Power & Light Company	McGehee, Robert B.	OFFICER	Chairman	Chairman
Carolina Power & Light Company	McKee, E. Marie .	DIRECTOR	Director	Director
Carolina Power & Light Company	Moyer, John W.	OFFICER	Vice President	Vice President

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Carolina Power & Light Company	Mullin,, John H. III	DIRECTOR	Director	Director
Carolina Power & Light Company	Pinnix-Ragland, Hilda .	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Rogers, Sarah S.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Rummell, Peter S.	DIRECTOR	Director	Director
Carolina Power & Light Company	Saladrigas, Carlos A.	DIRECTOR	Director	Director
Carolina Power & Light Company	Scarola, James .	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Schiller, Frank A.	OFFICER	Assistant Secretary	Assistant Secretary
Carolina Power & Light Company	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
Carolina Power & Light Company	Scott, Peter M. III	OFFICER	Chief Financial Officer	Chief Financial Officer
Carolina Power & Light Company	Scott, Peter M. III	OFFICER	Executive Vice President	Executive Vice President
Carolina Power & Light Company	Sims, Paula J.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Sipes, Robert A.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	Chief Accounting Officer
Carolina Power & Light Company	Stone, Theresa M.	DIRECTOR	Director	Director
Carolina Power & Light Company	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
Carolina Power & Light Company	Temple, Nancy H.	OFFICER	Vice President	Vice President
Carolina Power & Light Company	Williams, E. Michael.	OFFICER	Senior Vice President	Senior Vice President
Carolina Power & Light Company	Wittner, Jean Giles.	DIRECTOR	Director	Director
Carolina Power & Light Company	Yaeger, Margaret S.	OFFICER	Controller	Controller
Carolina Power & Light Company	Yates, Lloyd M.	OFFICER	Senior Vice President	Senior Vice President