


**2007-FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90277 030 ***150.00

DOCUMENT # F97000002597					
1. Entity Name TOTAL GAS & POWER NORTH AMERICA, INC.					
Principal Place of Business 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 US			Mailing Address 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2334559	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331				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, 2007 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	DCEO LAFOND, JACQUES 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Rochelle M. Pleasant 800 Gessner Street Suite 700 Houston, TX 77024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO INGRAM, J. MARK 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 <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	DVGS HENDERSON, BRUCE 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 <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	T MCCORDIC, PAUL H 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 <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	ASAT OSWALD, JENNIFER 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 <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 MATEILLE, JEAN PIERRE 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 <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: <i>Rochelle M. Pleasant</i> ROCHELLE M. PLEASANT <i>4/11/07</i> 713.647.4057					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40078167
#197000002597

TOTAL GAS & POWER NORTH AMERICA, INC.

Schedule of Directors

NAME	TITLE	ADDRESS
J. Mark Ingram	Chairman	800 Gessner, Suite 700 Houston, TX 77024
Jacques Lafond	Director	18, rue de l'Assomption 75016 Paris FRANCE
Bruce E. Henderson	Director	800 Gessner, Suite 700 Houston, TX 77024
Laurent Vivier	Director	800 Gessner, Suite 700 Houston, TX 77024
Jean-Pierre Mateille	Director	22, rue des Boulets 75011 Paris FRANCE

Schedule of Officers

Jacques Lafond	Chief Executive Officer	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	President and General Manager	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Vice President, Finance & Legal, Compliance Officer & Secretary	800 Gessner, Suite 700 Houston, TX 77024
Laurent Vivier	Vice President, Trading	800 Gessner, Suite 700 Houston, TX 77024
Paul McCordic	Controller and Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Rochelle M. Pleasant	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Jennifer E. Oswald	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024