
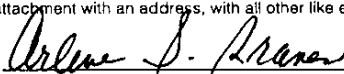


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90109 023 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0247770	
Zip		Country		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 _____ (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	DPC HABERNEYER, H. WILLIAM JR 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	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	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres./CEO/Director Jeffrey J. Lyash 410 S. Wilmington St. Raleigh, NC 27601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete ** SEE ATTACHED LIST **		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			02/09/2007 919-546-6206		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40013310



01262007 Chg-P CR2E034 (12/06)

40015378 ATTACHMENT #142619

OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
Florida Power Corporation	Baldwin, Bruce M.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Barnwell, Martha W.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Bazemore, Robert H. Jr.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Boisvert, Laura M.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Caldwell, Robert F.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Corbett, Jeffrey A.	OFFICER	Senior Vice President		410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Day, Fred N., IV	OFFICER	Executive Vice President	Executive Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Dolan, Vincent M.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Donahue, Joseph W.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Gaddy, Rodney E.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Garrett, Will A.	OFFICER	Controller	Controller	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Gates, Charles M.	OFFICER	Vice President		410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Glenn, Robert A.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Hansen, R. Erik.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Hinnant, C. S.	OFFICER	Chief Nuclear Officer	Chief Nuclear Officer	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Hinnant, C. S.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Johnson, William D.	OFFICER	Executive Vice President	Executive Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Kanya, Joel Y.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Lewis, Michael A.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Lyash, Jeffrey J.	OFFICER	Chief Executive Officer		410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Lyash, Jeffrey J.	OFFICER	President		410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Mann, R. Tucker.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Maxon, David J.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601

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Florida Power Corporation	McArthur, John R.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	McGehee, Robert B.	OFFICER	Chairman	Chairman	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Myers, Mark A.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Oliver, Jeffrey D.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Schiller, Frank A.	OFFICER	Secretary	Secretary	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Scott, Peter M. III	OFFICER	Chief Financial Officer	Chief Financial Officer	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Scott, Peter M. III	OFFICER	Executive Vice President	Executive Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Sims, Paula J.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	Chief Accounting Officer	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Sullivan, Thomas R.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Williams, E. Michael	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Young, Dale E.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Corbett, Jeffrey A.	DIRECTOR	Director		410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Day, Fred N. IV	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Johnson, William D.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Lyash, Jeffrey J.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	McArthur, John R.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	McGehee, Robert B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Florida Power Corporation	Scott, Peter M. III	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601