

# **2006 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A32588

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

**Entity Name:** POLK POWER PARTNERS, L.P., LTD.

**Current Principal Place of Business:**

2929 ALLEN PARKWAY, SUITE 2200  
ATTN: MATT BORSKI  
HOUSTON, TX 77019

**New Principal Place of Business:**

2929 ALLEN PARKWAY, SUITE 2200  
HOUSTON, TX 77019

**Current Mailing Address:**

2929 ALLEN PARKWAY, SUITE 2200  
ATTN: MATT BORSKI  
HOUSTON, TX 77019

**New Mailing Address:**

2929 ALLEN PARKWAY, SUITE 2200  
HOUSTON, TX 77019

**FEI Number:** 75-2424664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 US

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: CHERYL ROBERTS, PRESIDENT

01/13/2006

Electronic Signature of Registered Agent

Date

**GENERAL PARTNER INFORMATION:**

Document #: P37570  
Name: POLK POWER GP, INC.  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MALCOLM W. JACOBSON

GM

01/13/2006

Electronic Signature of Signing General Partner

Date