

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2007 8:00 am
Secretary of State

06-05-2007 90012 033 ***550.00

DOCUMENT # F00000003245

1. Entity Name
CALPINE EAST FUELS, INC.



Principal Place of Business
**50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113**

Mailing Address
**50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113**

40119810



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05032007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
77-0522835

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
**PCS
DAVIDO, SCOTT J
C/O CALPINE CORP., 50 W. SANFERNANDO ST.
SAN JOSE, CA 95113** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Robert P. May
c/o Calpine Corporation
50 W. San Fernando St., San Jose, Ca 95113** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
CLARK, CHARLES B JR
C/O CALPINE CORP., 50 W. SANFERNANDO ST.
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President and Treasurer
Eric N. Pryor
c/o Calpine Corporation
50 W. San Fernando St., San Jose, Ca 95113** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FISHMAN, ROBERT E
C/O CALPINE CORP., 50 W. SANFERNANDO ST.
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MURRAY, NANCY
C/O CALPINE CORP., 50 W. SANFERNANDO ST.
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
JAAP, CHRISTOPHER
C/O CALPINE CORP., 50 W. SANFERNANDO ST.
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/07

Date

(408) 995-5115

Daytime Phone #

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ATTACHMENT

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Suite, Apt. #, etc.

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City & State

City & State

Zip

Country

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TITLE PCS ☒ Delete
NAME DAVIDO, SCOTT J
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-STATE-ZIP SAN JOSE, CA 95113

TITLE President ☐ Change ☒ Addition
NAME Robert P. May
STREET ADDRESS c/o Calpine Corporation
CITY-STATE-ZIP 50 W. San Fernando St., San Jose, Ca 95113

TITLE CFO ☐ Delete
NAME CLARK, CHARLES B JR
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-STATE-ZIP SAN JOSE, CA 95113

TITLE Vice President and Treasurer ☐ Change ☒ Addition
NAME Eric N. Pryor
STREET ADDRESS c/o Calpine Corporation
CITY-STATE-ZIP 50 W. San Fernando St., San Jose, Ca 95113

TITLE VP ☐ Delete
NAME FISHMAN, ROBERT E
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-STATE-ZIP SAN JOSE, CA 95113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE AS ☐ Delete
NAME MURRAY, NANCY
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-STATE-ZIP SAN JOSE, CA 95113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE AS ☐ Delete
NAME JAAP, CHRISTOPHER
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-STATE-ZIP SAN JOSE, CA 95113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
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NAME
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #