2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003245

Entity Name: CALPINE EAST FUELS, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 WEST SAN FERNANDO STREET C/O CALPINE CORPORATION SAN JOSE, CA 95113

50 WEST SAN FERNANDO STREET

SAN JOSE, CA 95113

Current Mailing Address: New Mailing Address:

50 WEST SAN FERNANDO STREET C/O CALPINE CORPORATION 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113

SAN JOSE, CA 95113

FEI Number: 77-0522835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MAY, ROBERT P Name: Name: MAY, ROBERT P

C/O CALPHINE CORP., 50 W. SANFERNANDO ST. C/O CALPINE CORP., 50 W. SAN FERNANDO ST. Address: Address:

City-St-Zip: SAN JOSE, CA 95113 City-St-Zip: SAN JOSE, CA 95113

Title: Title: CFOT () Delete (X) Change () Addition

CLARK, CHARLES B JR Name: Name: DOODY, GREGORY L

C/O CALPHINE CORP., 50 W. SANFERNANDO ST. C/O CALPINE CORP., 50 W. SAN FERNANDO ST. Address: Address:

SAN JOSE, CA 95113 SAN JOSE, CA 95113 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition VP. () Delete CFO

FISHMAN, ROBERT E CLARK, CHARLES B JR Name: Name:

C/O CALPINE CORP., 50 W. SAN FERNANDO ST. C/O CALPHINE CORP., 50 W. SANFERNANDO ST. Address: Address:

City-St-Zip: SAN JOSE, CA 95113 City-St-Zip: SAN JOSE, CA 95113

Title: AS () Delete Title: VΡ (X) Change () Addition MURRAY, NANCY CHENETTE, WILLIAM Name: Name:

Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST. Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.

City-St-Zip: SAN JOSE, CA 95113 City-St-Zip: SAN JOSE, CA 95113

Title: Title: () Delete (X) Change $\ (\)$ Addition

JAAP, CHRISTOPHER DOWDY, STEVE Name: Name:

C/O CALPHINE CORP., 50 W. SANFERNANDO ST. Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST. Address:

City-St-Zip: SAN JOSE, CA 95113 City-St-Zip: SAN JOSE, CA 95113

Title: (X) Delete Title: () Change () Addition

Name: PRYOR, ERIC N Name: C/O CALPHINE CORP., 50 W. SANFERNANDO ST. Address: Address: City-St-Zip: SAN JOSE, CA 95113 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES B. CLARK, JR. **CFO** 04/09/2008