

SEP. 29. 2006 3:11PM

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NO. 475 P. 2/2
ID6000240641 3
FILED**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2006 SEP 29 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000006908			
1. Entity Name CALPINE EASTERN CORPORATION			
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of Now 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: <u>Laura R. Dunlap</u> as its agent <u>9/29/06</u> NOTE: Registered Agent signature required when re-issuing.			
FILE NOW!!! FEE IS \$550.00 Due by September 15, 2006		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	PC CARTWRIGHT, PETER 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Corporate Secretary ☒ Change ☐ Addition Scott J. Davido c/o Calpine Corporation, 50 W. San Fernando st. San Jose, Ca 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS CURTIS, ANN B D 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer and Treasurer ☒ Change ☐ Addition Charles B. Clark, Jr c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MASON, THOMAS R 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition Robert E. Fishman c/o Calpine Corporation, 50 W. San Fernando st. San Jose, Ca 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALFF, ROBERT K 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☒ Change ☐ Addition Nancy Murray c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KELLY, ROBERT D 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☒ Change ☐ Addition Christopher Jaap c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARNETT, PAUL 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 ☒ 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: <u>Christopher Jaap</u> , Assistant Secretary 9/11/2006 (408)995-5115 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Phone #			

REINSTATEMENT

06



09142006 Chg-P CR2E034 (11/05)

4. FEI Number
77-0472431 Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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9/29/06

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT**CALPINE EASTERN CORPORATION**

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