

SEP. 29. 2006 3:05PM C S C

NO. 470 P. 2
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FILED

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2006 SEP 29 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000000519 1. Entity Name VENTURE ACQUISITION COMPANY (DELAWARE)					
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 US			Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 77-0557971	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☒ Not Applicable	
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: (Signature, typed or printed name of registered agent and state if applicable) Laura R. Dunlap as its agent 9/26/06 DATE					
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 W. 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 50 W. 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 W. 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	EVP KELLY, ROBERT D 50 W. 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	VP BARNETT, PAUL 50 W. 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	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	
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					
Christopher Jaap, Assistant Secretary Date 9/11/2006 (408)995-5115 Daytime Phone #					

REINSTATEMENT 06



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Florida Department of State

Division of Corporations

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Phone : (850) 521-1000
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CORPORATION REINSTATEMENT**VENTURE ACQUISITION COMPANY (DELAWARE)**

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