

SEP. 29. 2006 3:06PM

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NO. 471 P. 2/2

FILED 2006 SEP 29 PM 4:03

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT****DOCUMENT # F01000001535**

1. Entity Name

CPN ENERGY SERVICES GP, INC.



Principal Place of Business

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

Mailing Address

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REINSTATEMENT**

06

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

09142006

Chg-P

GR2E034 (11/05)

4. FEI Number

77-0495420

Applied For
Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. 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

*Laura R. Dunlap*Laura R. Dunlap
as its agent

9/29/06

**FILE NOW!!! FEE IS \$550.00
Due by September 15, 2008**9. Election Campaign Financing
Trust Fund Contribution.☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: PCD
NAME: CARTWRIGHT, PETER
STREET ADDRESS: 50 WEST SAN FERNANDO STREET, 5TH FLOOR
CITY-STATE-ZIP: SAN JOSE, CA 95113TITLE: VC
NAME: CURTIS, ANN B
STREET ADDRESS: 50 WEST SAN FERNANDO STREET, 5TH FLOOR
CITY-STATE-ZIP: SAN JOSE, CA 95113TITLE: SVP
NAME: MASON, THOMAS R
STREET ADDRESS: 50 WEST SAN FERNANDO STREET, 5TH FLOOR
CITY-STATE-ZIP: SAN JOSE, CA 95113TITLE: V
NAME: WALTER, RONALD A
STREET ADDRESS: 50 WEST SAN FERNANDO STREET, 5TH FLOOR
CITY-STATE-ZIP: SAN JOSE, CA 95113TITLE: V
NAME: KNOX, DIANA
STREET ADDRESS: 30 WEST SAN FERNANDO STREET, 5TH FLOOR
CITY-STATE-ZIP: SAN JOSE, CA 95113TITLE: V
NAME: HAYSUP, DARRELL
STREET ADDRESS: 50 WEST SAN FERNANDO STREET, 5TH FLOOR
CITY-STATE-ZIP: SAN JOSE, CA 95113

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: President and Corporate Secretary
NAME: Scott J. Davido
STREET ADDRESS: c/o Calpine Corporation, 50 W. San Fernando st.
CITY-STATE-ZIP: San Jose, Ca 95113TITLE: Chief Financial Officer and Treasurer
NAME: Charles B. Clark, Jr
STREET ADDRESS: c/o Calpine Corporation, 50 W. San Fernando St.
CITY-STATE-ZIP: San Jose, Ca 95113TITLE: Vice President
NAME: Robert E. Fishman
STREET ADDRESS: c/o Calpine Corporation, 50 W. San Fernando st.
CITY-STATE-ZIP: San Jose, Ca 95113TITLE: Assistant Secretary
NAME: Nancy Murray
STREET ADDRESS: c/o Calpine Corporation, 50 W. San Fernando St.
CITY-STATE-ZIP: San Jose, Ca 95113TITLE: Assistant Secretary
NAME: Christopher Jaap
STREET ADDRESS: c/o Calpine Corporation, 50 W. San Fernando St.
CITY-STATE-ZIP: San Jose, Ca 95113

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:

Christopher Jaap, Assistant Secretary 9/11/2006 (408)995-5115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone #

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9/29/06

Florida Department of State
Division of Corporations
Public Access System

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Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

CPN ENERGY SERVICES GP, INC.

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