

SEP. 29. 2006 3:12PM

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NO. 477 P. 2/2

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**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2006 SEP 29 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002124

1. Entity Name
CALPINE CONSTRUCTION MANAGEMENT COMPANY,
INC.Principal Place of Business
C/O CALPINE CONSTRUCTION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113Mailing Address
C/O CALPINE CONSTRUCTION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113**REINSTATEMENT** 06

2. Principal Place of Business		3. Mailing Address		4. FEI Number 77-0565084		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

09142006 Chg-P CR2EQ34 (11/05)

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			
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8. The above named entity submits this statement for the purposes 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 as its agent DATE 9/29/06
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)FILE NOW!!! FEE IS \$550.00
Due by September 15, 20069. 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	PCD CARTWRIGHT, PETER 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Eric Pryor Executive Vice President c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CURTIS, ANN B 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	James E. Macias Executive Vice President c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASON, THOMAS R 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles B. Clark, Jr. Chief Financial Officer c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUDISILL, JACOB M 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Nancy Murray c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, ROBERT D 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rick Thomas Vice President c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACIAS, E. JAMES 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: James E. Macias Executive Vice President 9/11/2006 (408)995-5115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

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Florida Department of State

Division of Corporations

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Account Number : I20000000195
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Fax Number : (850)558-1575

CORPORATION REINSTATEMENT**CALPINE CONSTRUCTION MANAGEMENT COMPANY, INC.**

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