

SEP. 29. 2006 3:07PM

C S C

NO. 472 P. 2/2

H06000240649 3

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2006 SEP 29 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000003453			
1. Entity Name CALPINE POWER SERVICES, INC.			
Principal Place of Business 50 WEST SAN FERNANDO SAN JOSE, CA 95113		Mailing Address 50 WEST SAN FERNANDO 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
4. 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 therefor with, and accept the obligations of registered agent. SIGNATURE: <i>Laura R. Dunlap</i> Laura R. Dunlap as its agent DATE: 9/29/06 Signature, typed or printed name of registered agent and the individual (NOTE: Registered Agent signature required when reappointing)			
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	PCD CARTWRIGHT, PETER 50 WEST SAN FERNANDO, 6TH FLOOR SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Eric Pryor c/o Calpine Corporation, 50 W. San Fernando st. San Jose, Ca 95113 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAD CURTIS, ANN B 50 WEST SAN FERNANDO, 6TH FLOOR SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer and Treasurer Charles B. Clark, Jr. 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, 6TH FLOOR SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Charles B. Clark, Jr. 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, 6TH FLOOR 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 MASON, THOMAS R 50 WEST SAN FERNANDO, 6TH FLOOR SAN JOSE, CA 95113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President James E. Macias c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIETA, DOUG 50 WEST SAN FERNANDO, 6TH FLOOR 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 807, 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: <i>James E. Macias</i> 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			

REINSTATEMENT

06

09142006 Chg-P CR2E034 (11/05)

4. FEI Number
11-3642873 Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

FL Zip Code

H06000240649 3

9/29
aw

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000240649 3)))



H060002406493ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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 POWER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$750.00

Electronic Filing Menu

Corporate Filing Menu

Help