


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

05-15-2006 90037 013 ***550.00

DOCUMENT # F03000005596	
1. Entity Name DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC.	

Principal Place of Business 139 EAST FOURTH ST. CINCINNATI, OH 45202	Mailing Address 139 EAST FOURTH ST. CINCINNATI, OH 45202
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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05012006 Chg-P CR2E034 (11/05)

4. FEI Number 31-1503859		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CYRUS, MICHAEL J 139 EAST FOURTH ST. CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, R. FOSTER 139 EAST FOURTH ST. CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, JAMES R 139 EAST FOURTH ST. CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James E. Rogers 139 E. Fourth St. Cincinnati, OH 45202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AUMILLER, WENDY L 139 EAST FOURTH ST. CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GOOD, LYNN J 139 EAST FOURTH ST. CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEACH, RICHARD G 139 EAST FOURTH ST. CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *F. Wayne Wiesen* **5-9-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F. Wayne Wiesen, Vice President, General Counsel and Secretary

DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC.

Names and Business Addresses of the Board of Directors

Paul H. Barry	139 E. Fourth Street, Cincinnati, OH 45202
James E. Rogers	139 E. Fourth Street, Cincinnati, OH 45202
James L. Turner	139 E. Fourth Street, Cincinnati, OH 45202

Names and Business Addresses of the Principal Officers

Paul H. Barry	President and Chief Executive Officer	5400 Westheimer Court, Houston, TX 77056-5310
Jeffrey A. Gollomp	Vice President	139 E. Fourth Street, Cincinnati, OH 45202
M. Stephen Harkness	Vice President	139 E. Fourth Street, Cincinnati, OH 45202
C. Gregory Harper	Vice President	5400 Westheimer Court, Houston, TX 77056-5310
Joseph E. Lentz, Jr.	Vice President	5400 Westheimer Court, Houston, TX 77056-5310
Lon C. Mitchell Jr.	Vice President, Chief Financial Officer and Treasurer	5400 Westheimer Court, Houston, TX 77056-5310
Katherine C. Perez	Vice President	5400 Westheimer Court, Houston, TX 77056-5310
F. Wayne Wiesen	Vice President, General Counsel and Secretary	5400 Westheimer Court, Houston, TX 77056-5310

ATTACHMENT

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#F03020005596



ATTACHMENT

DUKE ENERGY CORPORATION
139 East Fourth Street
P.O. Box 960
Cincinnati, OH 45201-0960

May 11, 2006

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F 03080005596

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

Enclosed for filing with your office is the Florida Department of State Division of Corporations' 2006 For Profit Corporation Annual Report for Duke Energy Generation Services Holding Company, Inc. and the 2006 Limited Liability Company Annual Report for Cinergy Solutions of Boca Raton, LLC.

Our remittance of \$550.00 for Duke Energy Generation Services Holding Company, Inc. and \$50.00 for Cinergy Solutions of Boca Raton, LLC is also enclosed.

Please stamp the copy of this letter as an acknowledgment of receipt and filing, and return in the envelope provided. If you have any questions, please feel free to contact me at (513) 287-3986.

Sincerely,

Teri O'Neill
Administrative Coordinator

Enclosures