


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90010 035 ***150.00

DOCUMENT # F93000001526 1. Entity Name CEDAR II POWER CORPORATION					
Principal Place of Business 9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT CHARLOTTE, NC 28273 US			Mailing Address 9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT CHARLOTTE, NC 28273 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-3174967	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD BONNER, THOMAS J <input type="checkbox"/> Delete 9405 ARROWPOINT BLVD. CHARLOTTE, NC 282738110			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD O'CONNOR, JOHN W <input type="checkbox"/> Delete 9405 ARROWPOINT BLVD. CHARLOTTE, NC 282738110			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HASHE, WILLIAM E <input type="checkbox"/> Delete 9405 ARROWPOINT BLVD. CHARLOTTE, NC 282738110			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RIPPETOE, ELIZABETH L <input type="checkbox"/> Delete 9405 ARROWPOINT BLVD CHARLOTTE, NC 282738110			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREEN, PHYLLIS K <input type="checkbox"/> Delete 9405 ARROWPOINT BLVD CHARLOTTE, NC 282738110			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCAO RUDOLPH, S.M. <input type="checkbox"/> Delete 9405 ARROWPOINT BLVD CHARLOTTE, NC 282738110			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: <u>Anne M. Reece</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				3-26-2007 704-525-3800 <small>Date Daytime Phone #</small>	

40042310



02272007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

03/19/2007

ATTACHMENT

40042316

Cedar II Power Corporation

Florida Doc. # P93000001526

Principal Place of Business:

9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110
USA

<u>Officer</u>	<u>Title</u>
Thomas J. Bonner	P/D
Mark A. Casper	V
Michael L. Everett	AT
Phyllis K. Green	AS
William E. Hashe	V
Christine D. Leapley	AC
John W. O'Connor	V/T/D
Anne M. Reece	AS
Elizabeth L. Rippetoe	V/S/D
S. M. Rudolph	C/CAO