

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003517

FILED
Jan 12, 2006
Secretary of State

Entity Name: OXBOW POWER CORPORATION

Current Principal Place of Business:

1601 FORUM PLACE, SUITE P-2
WEST PALM BEACH, FL 334018188

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE, SUITE P-2
WEST PALM BEACH, FL 334018188

New Mailing Address:

FEI Number: 65-0502344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SHIPLEY, ZACHARY K
Address: 1601 FORUM PLACE, SUITE P-2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: ROBINSON, M. BRAD
Address: 1801 BROADWAY, #1200
City-St-Zip: DENVER, CO 80202

Title: CM () Delete
Name: KOCH, WILLIAM
Address: 1601 FORUM PLACE SUITE P2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE, SUITE P-2
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: ROBINSON, M. BRAD
Address: 1801 BROADWAY, #1200
City-St-Zip: DENVER, CO 80202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD P. CALLAHAN

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01/12/2006

Electronic Signature of Signing Officer or Director

Date