

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004478

Entity Name: TARPON POWER, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

C/O SITHE ENERGIES, INC
335 MADISON AVE, 28TH FL
NEW YORK, NY 10017

New Principal Place of Business:

1000 LOUISIANA ST
SUITE 5800
HOUSTON, TX 77002

Current Mailing Address:

1000 LOUISIANA ST
STE 5800 ATTN: TAX DEPT
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 13-3905722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: DP () Delete
Name: DREYER, ALEC F
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: DSVP () Delete
Name: JOHNSON, ALISA B
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVP () Delete
Name: EIMER, RICHARD W
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: CAMPBELL, CAROLYN M
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: HOLLIN, C. NICHOLS
Address: 1000 LOUISIANA ST, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: LAYNE, J. ALBERT
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FURBACHER, STEPHEN A
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

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

Title: S (X) Change () Addition
Name: BLODGETT, J. KEVIN
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVPT (X) Change () Addition
Name: COOK, CHARLES C
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVPC (X) Change () Addition
Name: STONE, CAROLYN
Address: 1000 LOUISIANA ST, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: POLLMANN, KENNETH
Address: 1000 LOUISIANA ST STE 5800
City-St-Zip: HOUSTON, TX 77002

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: CAROLYN STONE

SVPC

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date