

SEP. 29. 2006 3:15PM

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**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2006 SEP 29 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005306					
1. Entity Name CALPINE CCFC GP, INC.					
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113			Mailing Address 50 WEST SAN FERNANDO STREET 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. FEI Number 77-0520675				Applied For Not Applicable	
5. Certificate of Status Desired ☐				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2825				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				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 <i>Laura R. Dunlap</i> Signature, typed or printed name of registered agent and agent's application.				DATE <i>9/29/06</i> DATE	
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	POCD	☒ Delete	TITLE	President and Corporate Secretary	☒ Change ☐ Addition
NAME	CARTWRIGHT, PETER		NAME	Scott J. Davido	
STREET ADDRESS	50 WEST SAN FERNANDO STREET		STREET ADDRESS	c/o Calpine Corporation, 50 W. San Fernando St.	
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY-ST-ZIP	San Jose, Ca 95113	
TITLE	VC	☒ Delete	TITLE	Chief Financial Officer and Treasurer	☒ Change ☐ Addition
NAME	CURTIS, ANN B		NAME	Charles B. Clark, Jr	
STREET ADDRESS	50 WEST SAN FERNANDO STREET		STREET ADDRESS	c/o Calpine Corporation, 50 W. San Fernando St.	
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY-ST-ZIP	San Jose, Ca 95113	
TITLE	EVP	☒ Delete	TITLE	Vice President	☒ Change ☐ Addition
NAME	MASON, THOMAS M		NAME	Robert E. Fishman	
STREET ADDRESS	50 WEST SAN FERNANDO STREET		STREET ADDRESS	c/o Calpine Corporation, 50 W. San Fernando St.	
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY-ST-ZIP	San Jose, Ca 95113	
TITLE	SVP	☒ Delete	TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	KELLY, ROBERT O		NAME	Nancy Murray	
STREET ADDRESS	50 WEST SAN FERNANDO STREET		STREET ADDRESS	c/o Calpine Corporation, 50 W. San Fernando St.	
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY-ST-ZIP	San Jose, Ca 95113	
TITLE	CFO	☐ Delete	TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	CLARK, CHARLES B JR.		NAME	Christopher Jaap	
STREET ADDRESS	50 WEST SAN FERNANDO STREET		STREET ADDRESS	c/o Calpine Corporation, 50 W. San Fernando St.	
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY-ST-ZIP	San Jose, Ca 95113	
TITLE	AS	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	BODENSTEINER, LISA M		NAME		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		STREET ADDRESS		
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY-ST-ZIP		
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: <i>Christopher Jaap</i>			Christopher Jaap, Assistant Secretary 9/11/2006 (408)995-5115		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

REINSTATEMENT

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

CALPINE CCFC GP, INC.

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