2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005604

FILED Aug 29, 2006 Secretary of State

Entity Name: SOUTHERN POWER COMPANY - ORLANDO GASIFICATION LLC

Current Principal Place of Business: New Principal Place of Business:

600 NORTH 18TH STREET BIRMINGHAM, AL 35291

Current Mailing Address: New Mailing Address:

600 NORTH 18TH STREET

BIRMINGHAM, AL 35291

30 IVAN ALLEN JR BLVD, NW
BIN SC1204
ATLANTA, GA 30308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SQUITHERN POWER COMPA NY Name: SQUITHERN POWER COMPA NY

Name:SOUTHERN POWER COMPA, NYName:SOUTHERN POWER COMPA, NYAddress:270 PEACHTREE STREETAddress:30 IVAN ALLEN JR BLVD, NW

City-St-Zip: ATLANTA, GA 30303 City-St-Zip: ATLANTA, GA 30308

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA L. ROBERTS SEC 08/29/2006