

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014886

Entity Name: ATLANTIC POWER, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
SUITE 202
POMPANO BEACH, FL 33060

New Principal Place of Business:

11001 NW 3RD ST
CORAL SPRINGS, FL 33071

Current Mailing Address:

700 E. ATLANTIC BLVD.
SUITE 202
POMPANO BEACH, FL 33060

New Mailing Address:

11001 NW 3RD ST
CORAL SPRINGS, FL 33071

FEI Number: 75-3143928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURCZAK, STEVE
2641 NE 23RD COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BURY, RICHARD
11001 NW 3RD ST
CORAL SPRINGS, FL 33071 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: RICHARD BURY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JURCZAK, STEVE
Address: 2641 NE 23RD COURT
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: DVPT (X) Delete
Name: BURY, RICHARD
Address: 10971 NW 21ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURY, RICHARD
Address: 11001 NW 3RD ST
City-St-Zip: CORAL SPRINGS, FL 33071

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 BURY

CEO

04/19/2006

Electronic Signature of Signing Officer or Director

Date