


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90040 022 ***150.00

DOCUMENT # P33708	
1. Entity Name ORLANDO COGEN (I), INC.	

Principal Place of Business 2929 ALLEN PARKWAY, SUITE 2200 ATTN: MATT BORSKI HOUSTON, TX 77019 US	Mailing Address 2929 ALLEN PARKWAY, SUITE 2200 ATTN: MATT BORSKI HOUSTON, TX 77019 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01122006 Chg-P CR2E034 (11/05)

4. FEI Number 51-0333019	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MILLER, MICHAEL J 2929 ALLEN PARKWAY, SUITE 2200 HOUSTON, TX 770025000 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Jack F. Browder 2929 Allen Parkway, Suite 2200 Houston TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES STOKES, JOHN M 2929 ALLEN PARKWAY, SUITE 2200 HOUSTON, TX 77019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Vincent J. Schager 2929 Allen Parkway, Suite 2200 Houston, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWDER, JACK F 2929 ALLEN PARKWAY, SUITE 2200 HOUSTON, TX 77019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Pres Jack F. Browder 2929 Allen Parkway Houston TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHAGER, VINCENT J 2929 ALLEN PARKWAY, SUITE 2200 HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Malcolm W. Jacobson 2929 Allen Parkway, Suite 2200 Houston TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S ROTH, DAVID R 2929 ALLEN PARKWAY, SUITE 2200 HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP David A. Kellenmeyer 2929 Allen Parkway, Suite 2200 Houston, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Joe M. Stevens, Jr. 2929 Allen Parkway, Suite 2200 Houston TX 77019

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: David R. Roth, Sec/V Date: 1/11/06 Daytime Phone #: 713 580 6321