


2007-FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90277 030 ***150.00

DOCUMENT # F97000002597

1. Entity Name
TOTAL GAS & POWER NORTH AMERICA, INC.



Principal Place of Business 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 US	Mailing Address 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024 US
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40078167



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04112007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 75-2334559	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE, SUITE 4
 WESTON, FL 33331**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO LAFOND, JACQUES <input type="checkbox"/> Delete 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO INGRAM, J. MARK <input type="checkbox"/> Delete 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVGS HENDERSON, BRUCE <input type="checkbox"/> Delete 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCORDIC, PAUL H <input type="checkbox"/> Delete 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT OSWALD, JENNIFER <input type="checkbox"/> Delete 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATEILLE, JEAN PIERRE <input type="checkbox"/> Delete 800 GESSNER STREET SUITE 700 HOUSTON, TX 77024

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Rochelle M. Pleasant <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 800 Gessner Street Suite 700 Houston, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Rochelle M. Pleasant ROCHELLE M. PLEASANT 4/11/07 713.647.4057

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40078167
#197000002597

TOTAL GAS & POWER NORTH AMERICA, INC.

Schedule of Directors

NAME	TITLE	ADDRESS
J. Mark Ingram	Chairman	800 Gessner, Suite 700 Houston, TX 77024
Jacques Lafond	Director	18, rue de l'Assomption 75016 Paris FRANCE
Bruce E. Henderson	Director	800 Gessner, Suite 700 Houston, TX 77024
Laurent Vivier	Director	800 Gessner, Suite 700 Houston, TX 77024
Jean-Pierre Mateille	Director	22, rue des Boulets 75011 Paris FRANCE

Schedule of Officers

Jacques Lafond	Chief Executive Officer	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	President and General Manager	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Vice President, Finance & Legal, Compliance Officer & Secretary	800 Gessner, Suite 700 Houston, TX 77024
Laurent Vivier	Vice President, Trading	800 Gessner, Suite 700 Houston, TX 77024
Paul McCordic	Controller and Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Rochelle M. Pleasant	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Jennifer E. Oswald	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024