

BLUE POWER ENERGY CORPORATION

360 Bay Street, Suite 500, Toronto, Ontario, M5H 2V6

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Fax: (416) 361-0923

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2006 FEB 13 P 2:46

January 30, 2006

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Exemption No. 82-2213

Office of International Corporate Finance
Securities & Exchange Commission
Room 3094 (3-6)
450 - 5 Street, N.W.
Washington, D.C.
U. S. A. 20549



06010881

SUPL

**Attention: Office of Applications
and Report Services**

Dear Sirs:

Re: Annual and Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of its Annual and Special Meeting of Shareholders, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

BLUE POWER ENERGY CORPORATION

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED

FEB 13 2006

E THOMSON
FINANCIAL

Notice of Record & Meeting Dates

New
Change

Issuer Name (maximum 30 characters)

English BLUE POWER ENERGY CORPORATION
French

Address: 360 BAY STREET, SUITE 500, TORONTO, ONTARIO, M5H 2V6 Telephone: 416-361-0737
Contact Name: GEORGE A. DUGUAY

Transfer Agent CUID Name: EQUITY TRANSFER SERVICES Telephone: 416-361-0152
Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3 E-mail Address Contact Name: ROSA VIEIRA

Proxy Type	Meeting Type	Material Distribution Type	Record Date
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only	2 0 0 6 0 2 2 3
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Meeting Date
			2 0 0 6 0 3 2 8
			Material Mail Date
			2 0 0 6 0 2 2 7

Payment for Publication Payment enclosed To be invoiced
(Transfer Agents only) CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

<input checked="" type="checkbox"/> # of publications at \$93.00 per publication	\$: 93.00	CDS INC.'s QST Registration Number	<u>1 0 1 8 7 6 7 2 2 4</u>
Plus 7% GST	\$: 6.51		
or 15% HST. (Nfld, NS, NB residents only)	\$:		
Subtotal	\$: 99.51		
Plus 7.5% QST (Quebec residents only)	\$:		
Total payment enclosed	\$: 99.51		

Authorized Signature for Invoicing (Transfer Agents only)
Note: Not required for electronic submission.

ISIN	Voting Status	Security Description
<u>C A 0 9 5 9 0 7 1 0 1 4</u>	Y/N <input checked="" type="checkbox"/>	<u>Common</u>
	<input type="checkbox"/>	

Early Search (Determination of Intermediaries)

Send Early Search report to: Transfer Agent Issuer Other (statutory declaration required)

Send via: Mail Courier (collect) CDS Envelope System Fax #:

Proxy Related Material

Will be distributed by: Transfer Agent Issuer Other

Holders of Record

Send Holders of Record and Omnibus Proxy to:

Transfer Agent Issuer Other

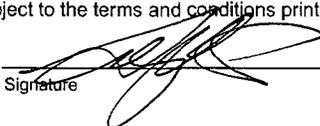
Send via: Mail Courier CDS Envelope System

This Notice and Request for services is authorized by:

Transfer Agent Issuer Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

George A. Duguay  Jan., 30-2006

Title Signature Date CDSX166 (02/03) front