

CADILLAC VENTURES INC.

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

Tel: (416) 361-0737

Fax: (416) 361-0923

September 19, 2006



06017132

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

BEST AVAILABLE COPY

SEP 26 2006

Attention: Office of Applications
and Report Services

Dear Sirs:

Blue Power Energy Corp.

SUPPL

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,

CADILLAC VENTURES INC.

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED

SEP 28 2006

THOMSON
FINANCIAL

Dev 9/27

Notice of Record & Meeting Dates

New ☒
Change ☐

Issuer Name (maximum 30 characters)

English CADILLAC VENTURES INC.
French _____

Address: 360 BAY STREET, SUITE 500, TORONTO, ONTARIO, M5H 2V6

Telephone: 416-361-0737

Contact Name: GEORGE A. DUGUAY

Transfer Agent

CUID ETSZ

Name: EQUITY TRANSFER SERVICES

Telephone: 416-361-0930 EXT 235

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3

E-mail Address

Contact Name: CLARISSE KARANGWA

Proxy Type

Meeting Type

Material Distribution Type

Record Date

2 0 0 6 1 0 1 2

☒ Management ☒ Annual ☒ Special

☐ Form C holders only

Meeting Date

2 0 0 6 1 1 1 3

☐ Dissenting ☐ General ☐ Extraordinary

☒ All holders

Material Mail Date

2 0 0 6 1 0 1 6

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

1 # of publications at \$93.00 per publication \$: 93.00
Plus 6% GST \$: 5.58
or 15% HST (Nfld, NS, NB residents only) \$
Subtotal \$: 98.58
Plus 7.5% QST (Quebec residents only) \$
Total payment enclosed \$: 98.58

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

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

ISIN

Voting Status

Security Description

C A 1 2 7 5 2 7 1 0 9 8

Y/N

Y

Common

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

Sept. 19-2006

Title

Signature

Date

CDSX166 (02/03) front