

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002935

FILED
Apr 30, 2007
Secretary of State

Entity Name: CENTRAL MICHIGAN RAILWAY COMPANY

Current Principal Place of Business:

1424 STRAITS DRIVE
BAY CITY, MI 487069998

New Principal Place of Business:

Current Mailing Address:

1424 STRAITS DRIVE
BAY CITY, MI 487069998

New Mailing Address:

FEI Number: 38-2758971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN ESQ
360 CENTRAL AVENUE, STE. 1320
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PINKERTON, CHARLES A III
Address: 1424 STRAITS DRIVE
City-St-Zip: BAY CITY, MI 487069998

Title: DS () Delete
Name: BIBER, MICHAEL J
Address: 2701 TROY CENTER DRIVE, STE. 400
City-St-Zip: TROY, MI 48084

Title: VP () Delete
Name: PITZ, JAMES P
Address: 1424 STRAITS DRIVE
City-St-Zip: BAY CITY, MI 487069998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES P. PITZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date