

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000291

FILED
Mar 01, 2007
Secretary of State

Entity Name: MICHIGAN CRYSTAL FLASH PETROLEUM CORPORATION

Current Principal Place of Business:

1754 ALPINE AVE. NW
GRAND RAPIDS, MI 49504

New Principal Place of Business:

Current Mailing Address:

P O BOX 1804
GRAND RAPIDS, MI 49501

New Mailing Address:

FEI Number: 38-0884900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FEHSONFELD, THOMAS
Address: 3460 REED LAKE BLVD. SE
City-St-Zip: GRAND RAPIDS, MI 49506

Title: VPS () Delete
Name: DELANEY, PATRICK
Address: 11228 BECKER CK CT
City-St-Zip: ROCKFORD, MI 49321

Title: D () Delete
Name: FEHSONFELD, FRED M JR
Address: 5400 W. 86TH ST.
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEHSONFELD, THOMAS
Address: 3460 REED LAKE BLVD. SE
City-St-Zip: GRAND RAPIDS, MI 49506

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

Title: D (X) Change () Addition
Name: FEHSONFELD, FRED M JR
Address: 5400 W. 86TH ST.
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK DELANEY

VP

03/01/2007

Electronic Signature of Signing Officer or Director

Date