## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000001779

Entity Name: CITIZENS FIRST BANCORP, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:		
525 WATER PORT HUR		060				
Current Mailing Address:			New Mailing Address:			
525 WATER PORT HUR		060				
FEI Number:	38-3573582	FEI Number Applied For()	FEI Number Not Appli	icable ( ) Certificate of Status Desired	d ( )	
Name and	Address of	Current Registered Agent:	Name and	Address of New Registered Agent:		
GRAHAM, KEVIN H 101 EAST KENNEDY BOULEVARD SUITE 2800 TAMPA, FL 33602 US						
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.						
SIGNATUR	E:					
	Electr	onic Signature of Registered Agent		Date		
Election Cam	paign Financ	ing Trust Fund Contribution ( ).				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:			Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	VCST REGAN, TIM 525 WATER PORT HURO	STREET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:			Title: Name: Address: City-St-Zip:	D (X) Change ( ) Addition WHIPPLE, JANICE U 525 WATER STREET PORT HURON, MI 48060		
Title: Name: Address: City-St-Zip:	DEMASHKIE	( ) Delete H, WALID M.D. ROVE AVENUE N, MI 48060	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	D COOLEY, RO 2801 GRATIO MARYSVILLE	от	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		

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: TIMOTHY D. REGAN VCST 04/26/2007