

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631234

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE ORIGINAL GRIMALDI CANDIES, INC.

Current Principal Place of Business:

815 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

815 E STRAWBRIDGE AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1935932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HERBERT L JR
1360 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

ALLEN, HERBERT L JR
1360 S. PATRICK DR.
SATELLITE BEACH, FL 32937 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.

SIGNATURE:

Electronic Signature of Registered Agent

01/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAND, ROBERT
Address: 503 ANDREWS DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPTS () Delete
Name: MORAND, MARGARET
Address: 503 ANDREWS DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARGARET MORAND

Electronic Signature of Signing Officer or Director

VPTS

01/06/2006

Date