2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631234

Entity Name: THE ORIGINAL GRIMALDI CANDIES, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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815 E STRAWBRIDGE AVE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

815 E STRAWBRIDGE AVE MELBOURNE, FL 32901

FEI Number: 59-1935932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORAND, ROBERT
 Name:
 MORAND, ROBERT

 Address:
 503 ANDREWS DRIVE
 Address:
 6502 FLORIDANA AVE.

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPTS () Delete Title: VPTS (X) Change () Addition

 Name:
 MORAND, MARGARET
 Name:
 MORAND, MARGARET

 Address:
 503 ANDREWS DRIVE
 Address:
 6502 FLORIDANA AVE.

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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 VPST 01/04/2007