2007 FOR PROFIT CORPORATION ANNUAL REFORT

Jul 10, 2007 08:00 AM **Secretary of State DOCUMENT # P05000030451** 1. Entity Name GRIMALDI COMMERCIAL REALTY CORP. Principal Place of Business Mailing Address 13609 TWIN LAKE LANE 13609 TWIN LAKE LANE TAMPA, FL 33624 **TAMPA FL 33624** 07052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0306135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMALDI, FRANK DO NOT WRITE 13609 TWIN LAKE LANE TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Apent standure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fe corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. mle NAME GRIMALDI, FRANK STREET ADDRESS 13609 TWIN LAKE LANE CITY-ST-ZIF TAMPA, FL 33624 TRUE NAME STREET ADDRESS 000000767586 07/10/07-80010-014 150.00 C87Y-ST-78P TILE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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