


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90044 039 ***150.00

DOCUMENT # P23953					
1. Entity Name DOLLAR TREE STORES, INC.					
Principal Place of Business 500 VOLVO PKWY CHESAPEAKE, VA 23320 US			Mailing Address 500 VOLVO PKWY CHESAPEAKE, VA 23320 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	9	<input type="checkbox"/> Delete	TITLE	President + Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SASSER, BOB		NAME		
STREET ADDRESS	500 VOLVO PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	CHESAPEAKE, VA 23320		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	VP - Asst. Sec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROCK, MACON F., JR.		NAME	John h. Cote	
STREET ADDRESS	500 VOLVO PARKWAY		STREET ADDRESS	500 Volvo Parkway	
CITY-ST-ZIP	CHESAPEAKE, VA 23320		CITY-ST-ZIP	Chesapeake, Va 23320	
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	VP - Asst. Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KLEEBERGER, KENT		NAME	Jon L. Elder	
STREET ADDRESS	500 VOLVO PARKWAY		STREET ADDRESS	500 Volvo Parkway	
CITY-ST-ZIP	CHESAPEAKE, VA 23320		CITY-ST-ZIP	Chesapeake, Va 23320	
TITLE	S	<input type="checkbox"/> Delete	TITLE	Asst. Sec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COBLE, FREDERICK		NAME	Barbara J. Rega	
STREET ADDRESS	500 VOLVO PARKWAY		STREET ADDRESS	500 Volvo Parkway	
CITY-ST-ZIP	CHESAPEAKE, VA 23320		CITY-ST-ZIP	Chesapeake, Va 23320	
TITLE		<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	H. Ray Compton	
STREET ADDRESS			STREET ADDRESS	500 Volvo Parkway	
CITY-ST-ZIP			CITY-ST-ZIP	Chesapeake, Va 23320	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	SEE ATTACHED	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>Barbara J. Rega</i>		BARBARA J. REGA		2/1/06 (757) 321-5000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Assistant Secretary		Date Daytime Phone #	



02012006 Chg-P CR2E034 (11/05)

4. FEI Number 54-1387365 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

ATTACHMENT

66019536

DOLLAR TREE STORES, INC. #

P23953

Corporate ID: P23953

Additional Officers and Directors

DIRECTORS ONLY:

Name: Richard G. Lesser
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: Chesapeake, VA 23320

Name: John F. Megrue
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: Chesapeake, VA 23320

Name: J. Douglas Perry
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: ~~Chesapeake, VA 23320~~

Name: Thomas A. Saunders, III
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: Chesapeake, VA 23320

Name: Eileen R. Scott
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: Chesapeake, VA 23320

Name: Thomas E. Whiddon
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: Chesapeake, VA 23320

Name: Alan Wurtzel
Title: Director
Address: 500 Volvo Parkway
City/St/Zip: Chesapeake, VA 23320