

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506320

FILED
Apr 13, 2006
Secretary of State

Entity Name: ALVIN'S STORES, INCORPORATED

Current Principal Place of Business:

14520 FRONT BEACH ROAD
PANAMA CITY, FL 324133599

New Principal Place of Business:

9907 FRONT BEACH ROAD
PANAMA CITY, FL 32407

Current Mailing Address:

14520 FRONT BEACH ROAD
PANAMA CITY, FL 324133599

New Mailing Address:

9907 FRONT BEACH ROAD
PANAMA CITY, FL 32407

FEI Number: 59-1697575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK T. GODWIN, P.A.
9230 PANAMA CITY BEACH PARKWAY
PANAMA CITY BCH., FL 32407 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WALSINGHAM, ALVIN GA, RY
Address: 14520 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL

Title: ST () Delete
Name: WALSINGHAM, MICHAEL, G.
Address: 14520 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL

Title: VD () Delete
Name: WALSINGHAM, WILLIAM, M.
Address: 14520 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALSINGHAM, ALVIN GA, RY
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: ST (X) Change () Addition
Name: WALSINGHAM, MICHAEL, G.
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VD (X) Change () Addition
Name: WALSINGHAM, WILLIAM, M.
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32407

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: GARY WALSINGHAM

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date