


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2006 8:00 am
Secretary of State

05-17-2006 90017 025 ***150.00

DOCUMENT # F0300005551

1. Entity Name
FAMILY DOLLAR SERVICES, INC.



Principal Place of Business
**10401 OLD MONROE ROAD
 MATTHEWS, NC 28105**

Mailing Address
**P.O. BOX 1017
 CHARLOTTE, NC 28201-1017**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



05022006 Chg-P CR2E034 (11/05)

4. FEI Number
56-1744955

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LEVINE, HOWARD R 10401 OLD MONROE ROAD MATTHEWS, NC 28105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCF KELLY, R. JAMES JR 10401 OLD MONROE ROAD MATTHEWS, NC 28105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MAHONEY, GEORGE R 10401 OLD MONROE ROAD MATTHEWS, NC 28105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ALEXANDER, R. DAVID 10401 OLD MONROE ROAD MATTHEWS, NC 28105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOWERS, C. MARTIN 10401 OLD MONROE ROAD MATTHEWS, NC 28105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIBSON, CHARLES S 10401 OLD MONROE ROAD MATTHEWS, NC 28105	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See Attached</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *RA S. S* **5/19/06 (704)847-6961**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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FAMILY DOLLAR SERVICES, INC. OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly	Vice Chairman-Chief Financial and Administrative Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Robert George	Executive Vice President - Chief Merchandising Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles S. Gibson	Executive President - Supply Chain	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janet G. Kelley	Sr. Vice President - General Counsel Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Sr. Vice President/Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John J. Scanlon	Sr. Vice President - Hardlines and Marketing	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Irving Neger	Sr. Vice President - Softlines and Home	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Cynthia L. Dunham	Vice President - General Merchandise Manager	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Timothy A. Matz	Vice President - General Merchandise Manager	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Richard P. Siliakus	Vice President - General Merchandise Manager	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Samuel J. Bernstein	Vice President - Marketing	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Vice President - Planning and Merchandise Control	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John R. Moffitt	Vice President - Allocation and Replenishment	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
James R. Bowen	Vice President - Distribution	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Jim Burns	Vice President - Transportation	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kenneth T. Smith	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John Clifford	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Jacob Modla Assistant Secretary 10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Heather Adams Assistant Secretary 10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Daylon W. Powell Assistant Treasurer 10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

DIRECTOR

Howard R. Levine Chairman & CEO 10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Sept. 05