

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046426

FILED  
Aug 20, 2008  
Secretary of State

Entity Name: DOLLAR STORES OF POMPANO BEACH, INC.

## Current Principal Place of Business:

FAISON POMPANO CITI CENTRE, 1901 N.FEDERAL  
HWY. # 204  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

8964 NW 40 STREET  
CORAL SPRINGS, FL 33065

## New Mailing Address:

3111 CORAL SPRINGS DR.  
# 217  
CORAL SPRINGS, FL 33065

FEI Number: 65-0683022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYYALI, HANI  
8964 NW 40TH ST  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

KAYYALI, HANI  
3111 CORAL SPRINGS DR.  
# 217  
CORAL SPRINGS, FL 33065 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:

08/20/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAYYALI, HANI  
Address: 8964 NW 40 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAYYALI, HANI S P  
Address: 8964 NW 40 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: HANI KAYYALI

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date