2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP TITLE MAXE STREET ADDRESS CTTY-ST-ZP

FILED Feb 20, 2006 08:00 AM DOCUMENT # P98000006217 **Secretary of State** 1. Entity Name HOLLYWOOD DOLLAR STORE, INC. Principal Place of Business Mailing Address 1675 W 49TH STREET 1744 PRIMEROSE LANE 1374 WELLINGTON, FL 33414 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 02092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0814657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEJANI, JITIN DO NOT WRITE 1545-49 SOUTH CONGRESS AVE. **DELRAY BEACH, FL 33445-6325** 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 presied name of registered agent and title if applicable. (NOTE: Registered Agent eignsture required when reinstating) CATE 000000442748 03/04/06-90034-006 150.00 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS 77.TF NAME **TEJANI, JITIN** STREET ADDRESS 1744 PRIMEROSE LANE D17-57-2P WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS C111-ST-27 TITLE NAME STREET ADORESS DO NOT WRITE CSTY-ST-ZP TITLE IN THIS SPACE

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 suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under outli; 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.

02/8/2006 561-707-339 TEJANI aram SIGNATURE: TE OF SIGNING OFFICER OR DIRECTOR