



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. V883		2. Name of Corporation PROVIDENCE CAPITAL GROUP INC		
3. Street Address Principal Business Office 250 B CENTERVILLE RD			City WARWICK	State R.I.
4. Business Phone No. 401-921-0000		5. State of Incorporation R.I.		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name THOMAS L DEPETRILLO			Vice President Name THOMAS L DEPETRILLO	
Street Address 250 B CENTERVILLE RD			Street Address 250 B CENTERVILLE RD	
City WARWICK	State R.I.	Zip 02886	City WARWICK	State R.I.
Secretary Name THOMAS L DEPETRILLO			Treasurer Name THOMAS L DEPETRILLO	
Street Address 250 B CENTERVILLE RD			Street Address 250 B CENTERVILLE RD	
City WARWICK	State R.I.	Zip 02886	City WARWICK	State R.I.
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
500	NO PAR		NONE	

RECEIVED
 SECRETARY OF STATE
 JAN 25 11:31 AM '08

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JAN 25 2008
By:	By DS 2801
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas L Depetrillo 1-23-08
Signature Date

THOMAS L DEPETRILLO
Print or Type Name

PRESIDENT
Title