



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. 127794		2. Name of Corporation BRUCE LANE REALTY, INC.			
3. Street Address Principal Business Office 870 Oaklawn Avenue		City Cranston	State RI	Zip 02920	
4. Business Phone No. 401-275-2050		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A REAL ESTATE AGENCY					
7. NAMES AND ADDRESSES OF THE OFFICERS: (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENT					
President Name Bruce D. Lane		Vice President Name Mindy B. Lane			
Street Address 870 Oaklawn Avenue		Street Address 870 Oaklawn Avenue			
City Cranston	State RI	Zip 02920	City Cranston	Zip 02920	
Secretary Name Mindy B. Lane		Treasurer Name Bruce D. Lane			
Street Address 870 Oaklawn Avenue		Street Address 870 Oaklawn Avenue			
City Cranston	State RI	Zip 02920	City Cranston	Zip 02920	
8. NAMES AND ADDRESSES OF THE DIRECTORS: (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENT					
Director Name N/A		Director Name			
Street Address		Street Address			
City	State	Zip	City	Zip	
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	Zip	
9. SHARES AUTHORIZED: (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/> 100 SHARES ISSUED: (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE	COMMON	no par value	-20-	COMMON
			THIS SECTION MUST BE COMPLETED		

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.



127794

File Date **FILED**
Check No. **FEB 1 2008**
By **17291**
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.

Signature **Bruce D. Lane** Date **1/29/08**
Print or Type Name **President**
Title