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 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.	2. Name of Corporation		
55706	RSB REALTY, INC.		
3. Street Address Principal Business Office	City	State	Zip
150 George Washington Highway	Smithfield	RI	02917
4. Business Phone No.	5. State of Incorporation		
401-233-2458	Rhode Island		

6. Brief Description of the Character of Business Conducted in Rhode Island
Realty Business

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Russell S. Burton			Harold Dorego		
Street Address			Street Address		
150 George Washington Highway			150 George Washington Highway		
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
Secretary Name			Treasurer Name		
Joseph T. Little			Russell S. Burton		
Street Address			Street Address		
225 Waterman Avenue			150 George Waterman Highway		
City	State	Zip	City	State	Zip
East Prov.	RI	02914	Smithfield	RI	02917

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
* No Board of Directors					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ***("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8000	common	no par value

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	common	None

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.

FILED

File Date FEB 26 2008

Check No. DS 1583

By:

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.

Russell S. Burton 2/23/08
Signature Date

Russell S. Burton
Print or Type Name

President
Title

21046-34-241143

Form 630 Rev. 12/06