



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

A. Ralph Molis, Secretary of State
Corporations Division
143 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. 73726 | | 2. Name of Corporation DSG Realty Corp. | | | |
| 3. Street Address Principal Business Office 2032 Plainfield Pike | | | City Cranston | State RI | Zip 02921 |
| 4. Business Phone No. 401-223-4400 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Buying, Selling and Dealing in improved and unimproved real estate. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Sidney I. Goldman | | | Vice President Name David N. Goldman | | |
| Street Address 2032 Plainfield Pike | | | Street Address 2032 Plainfield Pike | | |
| City Cranston | State RI | Zip 02921 | City Cranston | State RI | Zip 02921 |
| Secretary Name Dona L. Goldman | | | Treasurer Name Dona L. Goldman | | |
| Street Address 2032 Plainfield Pike | | | Street Address 2032 Plainfield Pike | | |
| City Cranston | State RI | Zip 02921 | City Cranston | State RI | Zip 02921 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Sidney I. Goldman | | | Director Name Dona L. Goldman | | |
| Street Address 2032 Plainfield Pike | | | Street Address 2032 Plainfield Pike | | |
| City Cranston | State RI | Zip 02921 | City Cranston | State RI | Zip 02921 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Cranston | RI | 02921 | Cranston | RI | 02921 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| | | | | | |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input 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 |
| 8,000 | Common No Par Value | | 100 | Common | None |

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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 _____
 Check No. _____
 By: _____
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 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.

Signature: Sidney I. Goldman Date: 2/15/08
 Print or Type Name: Sidney I. Goldman
 Title: President