



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  
401.222.3010

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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.<br>110074                                                                                                      |              | 2. Name of Corporation<br>RIG PROPERTIES, INC. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>33 LAMSON ROAD                                                                      |              |                                                | City<br>BARRINGTON                                                  | State<br>RI  | Zip<br>02806 |
| 4. Business Phone No.                                                                                                              |              | 5. State of Incorporation<br>RHODE ISLAND      |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>TO HOLD REAL ESTATE, CONDOMINIUMS AND APARTMENTS    |              |                                                |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |                                                |                                                                     |              |              |
| President Name<br>Gary Greenberg                                                                                                   |              |                                                | Vice President Name<br>Richard Greenberg                            |              |              |
| Street Address<br>31 Glen Drive                                                                                                    |              |                                                | Street Address<br>2051 SE Third Street #503                         |              |              |
| City<br>Providence                                                                                                                 | State<br>RI  | Zip<br>02906                                   | City<br>Deerfield Beach                                             | State<br>FL  | Zip<br>33433 |
| Secretary Name<br>Irwin Greenberg                                                                                                  |              |                                                | Treasurer Name<br>Gary Greenberg                                    |              |              |
| Street Address<br>7052 Montrico Drive                                                                                              |              |                                                | Street Address<br>31 Glen Drive                                     |              |              |
| City<br>Boca Raton                                                                                                                 | State<br>FL  | Zip<br>33433                                   | City<br>Providence                                                  | State<br>RI  | Zip<br>02906 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |                                                |                                                                     |              |              |
| Director Name<br>Gary Greenberg                                                                                                    |              |                                                | Director Name<br>Richard Greenberg                                  |              |              |
| Street Address<br>31 Glen Drive                                                                                                    |              |                                                | Street Address<br>2051 SE Third Street #503                         |              |              |
| City<br>Providence                                                                                                                 | State<br>RI  | Zip<br>02906                                   | City<br>Deerfield Beach                                             | State<br>FL  | Zip<br>33441 |
| Director Name<br>Irwin Greenberg                                                                                                   |              |                                                | Director Name                                                       |              |              |
| Street Address<br>7052 Montrico Drive                                                                                              |              |                                                | Street Address                                                      |              |              |
| City<br>Boca Raton                                                                                                                 | State<br>FL  | Zip<br>33433                                   | 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    |
| 1,000                                                                                                                              | common       | no par value                                   | 300                                                                 | 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.

|                                 |         |
|---------------------------------|---------|
| File Date                       | 2-24-09 |
| Check No.                       | 2797    |
| By:                             | MNC     |
| 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  
Gary Greenberg  
Print or Type Name  
President  
Title

2/23/9  
Date