



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 117447		2. Name of Corporation Marra/Pinelli Realty, Inc.			
3. Street Address Principal Business Office 50 Main Street		City East Greenwich		State RI	Zip 02818
4. Business Phone No. (401) 885-5956		5. State of Incorporation RHODE ISLAND			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, ACQUIRE AND SELL REAL PROPERTY AND PERSONAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William S. Pinelli			Vice President Name Stephen P. Marra		
Street Address 50 Main Street			Street Address 50 Main Street		
City E. Greenwich	State RI	Zip 02818	City E. Greenwich	State RI	Zip 02818
Secretary Name Stephen P. Marra			Treasurer Name William S. Pinelli		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
500 NO PAR VALUE			200	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



117447

File Date	2-16-05
Check No.	233
By:	2
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 of Officer
William S. Pinelli
President

2/16/05
Date

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1331
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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President Name William S. Pinelli			Vice President Name Stephen P. Marra		
Street Address 50 Main Street			Street Address 50 Main Street		
City E. Greenwich	State RI	Zip 02818	City E. Greenwich	State RI	Zip 02818
Secretary Name Stephen P. Marra			Treasurer Name William S. Pinelli		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 NO PAR VALUE			200	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 7 4 4 7 *

File Date	2/22/04
Check No.	0134
By:	18,
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 of Officer
William S. Pinelli
Date
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.		2. Name of Corporation							
117447		Marra/Pinelli Realty, Inc.							
3. Street Address Principal Business Office		City	State	Zip					
50 Main Street		East Greenwich	RI	02818					
4. Business Phone No.	5. State of Incorporation		6. SIC Code						
885-5956	RHODE ISLAND		5520						
7. Brief Description of the Character of Business Conducted in Rhode Island									
Own, acquire and sell real property and personal property									
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS									
President Name		Vice President Name							
William S. Pinelli		Stephen P. Marra							
Street Address		Street Address							
50 Main Street		50 Main Street							
City	State	Zip	City	State	Zip				
E. Greenwich	RI	02818	E. Greenwich	RI	02818				
Secretary Name		Treasurer Name							
Stephen P. Marra		William S. Pinelli							
Street Address		Street Address							
same as above		same as above							
City	State	Zip	City	State	Zip				
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS									
Director Name		Director Name							
NONE									
Street Address		Street Address							
City	State	Zip	City	State	Zip				
Director Name		Director Name							
Street Address		Street Address							
City	State	Zip	City	State	Zip				
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES					ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
500 NO PAR VALUE			200	common	no par value				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 7 4 4 7 *

File Date: 3-5-03

Check No.: 22

By: [Signature]

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] Date: 3/5/03

William S. Pinelli
Print or Type Name of Officer
President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

117447

Marra/Pinelli Realty, Inc.

3. Street Address Principal Business Office

50 Main Street

City

East Greenwich

State

RI

Zip

02818

4. Business Phone No.

885-5956

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5520

7. Brief Description of the Character of Business Conducted in Rhode Island

Own, acquire and sell real property and personal property

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

President Name

William S. Pinelli

Vice President Name

Stephen P. Marra

Street Address

50 Main Street

Street Address

50 Main Street

City

E. Greenwich

State

RI

Zip

02818

City

E. Greenwich

State

RI

Zip

02818

Secretary Name

Stephen P. Marra

Treasurer Name

William S. Pinelli

Street Address

50 Main Street

Street Address

50 Main Street

City

E. Greenwich

State

RI

Zip

02818

City

E. Greenwich

State

RI

Zip

02818

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

Director Name

NONE

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 7 4 4 7 *

3-1-02

Date:

1036

No.:

2

FOR:

TARY 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 of Officer

William S. Pinelli

Date

Print or Type Name of Officer

President

Title of Officer

5

Form

WAIVER OF NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

OF

MARRA/PINELLI REALTY, INC.

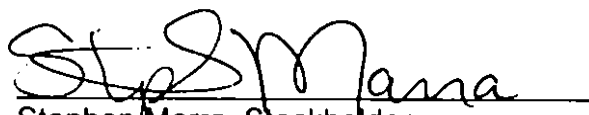
We, the undersigned Stockholders, hereby agree and consent that the Annual Meeting of Stockholders of the Corporation be held on the date and at the time and place stated below for the purpose of electing Officers of the Corporation, and transacting all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of Meeting: January 7, 2002

Place of Meeting: 50 Main Street
East Greenwich, Rhode Island

Time of Meeting: 4:00 p.m.


William S. Pinelli, Stockholder


Stephen Marra, Stockholder

Dated: January 7, 2002

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

OF

MARRA/PINELLI REALTY, INC.

The Annual Meeting of Stockholders was held at 50 Main Street, East Greenwich, Rhode Island, pursuant to the written Waiver of Notice signed by the Stockholders.

All of the outstanding stock being represented, the meeting was called to order and the following business was transacted:


Upon motion duly made, seconded and carried, it was

RESOLVED, that the following Officers be elected to serve for one (1) year and until their successors be elected to qualify:

President	WILLIAM S. PINELLI
Vice President	STEPHEN P. MARRA
Secretary	STEPHEN P. MARRA
Treasurer	WILLIAM S. PINELLI

A general business discussion was had after which, there being no further business, upon motion duly made, seconded and carried, it was

RESOLVED, that the meeting be adjourned.


STEPHEN P. MARRA, Secretary

Dated: January 7, 2002