



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. 128851		2. Name of Corporation FYF REALTY, INC.			
3. Street Address Principal Business Office 716 CENTRAL AVENUE			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 508-726-8552		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, MANAGE, RENT, INVEST, REHABILITATE, IMPROVE AND DEVELOP REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FRANK BURNHAM			Vice President Name FRANK MCCABE		
Street Address 152A BEECH STREET			Street Address 70 DONALD LEWIS STREET		
City FRANKLIN	State MA	Zip 02038	City SEEKONK	State MA	Zip 02771
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FRANK BURNHAM			Director Name FRANK MCCABE		
Street Address 152A BEECH STREET			Street Address 70 DONALD LEWIS STREET		
City FRANKLIN	State MA	Zip 02038	City SEEKONK	State MA	Zip 02771
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
600	CNP	0.00	200	CNP	0.00

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.

<b>FILED</b>		
File Date	MAR 14 2008	
Check No.		
By:	By <u>115</u>	
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.

Frank Burnham 3-12-08  
Signature Date  
FRANK BURNHAM  
Print or Type Name  
PRESIDENT  
Title