2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # F04000003526 FOREST PROPERTIES MANAGEMENT, INC. Principal Place of Business Mailing Address 19-33 NEEDHAM STREET 19-33 NEEDHAM STREET NEWTON, MA 02161 NEWTON, MA 02161 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3145849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVP TITLE BROWN, MARTHA NAME STREET ADDRESS 11 GARDEN TERRACE CAMBRIDGE, MA 02138 CITY-ST-ZIP TITLE DP BEENE, PARTRICIA L NAME 15 PLAIN STREET STREET ADDRESS CITY - ST - ZIP NATICK, MA 01760 DCT TITLE LIBERT, JEFFREY A NAME STREET ADDRESS 11 GARDEN TERRACE DO NOT WRITE CITY-ST-ZIP CAMBRIDGE, MA 02138 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusteer impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

> TREFREN WORN PED OR PRINTED NAME

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