2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F04000003526 1. Entity Name FORÉST PROPERTIES MANAGEMENT, INC. Mailing Address Principal Place of Business 19-33 NEEDHAM STREET 19-33 NEEDHAM STREET NEWTON, MA 02161 NEWTON, MA 02161 No Cha-P CR2E034 (11/05) 02212008 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. If am lamiliar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable (NOT), Registered Agent signal are required when ministating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DVP TITLE BROWN, MARTHA 11 GARDEN TERRACE STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02138 05/21/08-80037-006 150.00 TITLE BEENE, PARTRICIA L 15 PLAIN STREET STREET ADDRESS NATICK, MA 01760 CITY-ST-ZIP DCT TITLE NAME LIBERT, JEFFREY A 11 GARDEN TERRACE STREET ADDRESS DO NOT WRITE CAMBRIDGE, MA 02138 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental applied to true and occurate and that my signature shall have the same legal effect as if made under oath; that I tim an officer or director of the corporation or the receiver or trustify empowered 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 the actives with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED