2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #831838

1. Entity Name

NORTRUST REALTY MANAGEMENT, INC.



Principal Place of Business

C/O CORPORATE TAX, M-11 **50 S LA SALLE STREET** CHICAGO, IL 60675

Mailing Address

C/O ROSE ELLIS, M-9 **50 S LA SALLE STREET** CHICAGO, IL 60675

FILED Feb 24, 2006 8:00 am Secretary of State

02-24-2006 90013 006 ***150.00

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01312006 No Chg-P CR2E034 (11/05)

4. FEI Number 36-2788360

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

10. OFFICERS AND DIRECTORS PD TITLE NAME DUNN, E. PAUL STREET ADDRESS 50 S. LASALLE ST CHICAGO, IL 60675 CITY-ST-ZIP TITLE NAME JANOVSKY, BRUCE C STREET ADDRESS 50 S. LASALLE STREET CITY-ST-ZIP CHICAO, IL TITLE ANTONI, VICTORIA NAME 50 S. LASALLE ST. STREET ADDRESS CHICAGO, IL CITY-ST-ZIP TITLE **LORRAINE A GIBAS** NAME STREET ADDRESS 50 S. LASALLE ST CITY-ST-ZIP CHICAGO, IL TITLE BOVY, KATHLEEN C NAME **50 S LASALLE STREET** STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60675 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this 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 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED O

PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

rseidha.