

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002167

Entity Name: REFCO-PROPERTIES, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

71 S WACKER DR
14TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

71 S WACKER DR
14TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

71 S WACKER DR
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

71 S WACKER DR
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

FEI Number: 36-2932174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEOGA, DOUGLAS
Address: 71 S WACKER DR, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VSD () Delete
Name: HANDELSMAN, HAROLD
Address: 71 S WACKER DR, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VT () Delete
Name: ROSE, KIRK
Address: 71 S WACKER DR, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: MAKI, CHRISTINE
Address: 71 S WACKER DR, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HANDELSMAN, HAROLD S
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DVT (X) Change () Addition
Name: ROSE, KIRK A
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Change () Addition
Name: MAKI, CHRISTINE M
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: AS (X) Change () Addition
Name: SMITH, SUSAN T
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: AS () Change (X) Addition
Name: TURILLI, MARY J
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J. TURILLI

AS

08/25/2006

Electronic Signature of Signing Officer or Director

Date