

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001926

FILED
Apr 26, 2006
Secretary of State

Entity Name: INSTITUTIONAL PROPERTY MANAGERS, INC.

Current Principal Place of Business:

NORTH PARK CENTER
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 752316437

New Principal Place of Business:

8750 NORTH CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 752316437

Current Mailing Address:

NORTH PARK CENTER
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 752316437

New Mailing Address:

8750 NORTH CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 752316437

FEI Number: 75-2426734

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SMITH, ANDREWS G
Address: 8750 N. CENTRAL EXPRESS WAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: PD () Delete
Name: PLUMLEE, DANIEL L
Address: 8750 N. CENTRAL EXPRESS WAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: EVTS () Delete
Name: GERIGK, MARK R
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: VPB () Delete
Name: PORTA, PHILLIP E
Address: 8750 N CENTRAL EXPWY., STE 800
City-St-Zip: DALLAS, TX 752316437

Title: EVP () Delete
Name: GERDES, JOHN L
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: VPAS () Delete
Name: DALEY, EDWARD J
Address: 8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK R GERIGK

EVP

04/26/2006

Electronic Signature of Signing Officer or Director

Date