2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G85341

1. Entity Name

NORTHERN TRUST OF FLORIDA CORPORATION



Principal Place of Business

% C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION, FL 33324 Mailing Address

C/O R. ELLIS 50 S. LASALLE ST., M9 CHICAGO, IL 60675 US

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

02-24-2006 90013 008 ***150.00



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01312006 No Chg-P CR2E034 (11/05)

4. FEI Number 36-3281177

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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The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ing its registered office or registered agent, or both	in the State of Florida. I am familiar with, and accept
StGNATURE Signature, typed or printed name of registered agent and tilte if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

TITLE NAME REGAN, DOUGLAS P STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME MORRISON, WILLIAM L STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60675 TITLE NAME MC CROSKEY, RICHARD STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60675 TITLE NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60675 TITLE NAME LYNCH, STEPHEN A. III STREET ADDRESS CITY-ST-ZIP MIAMI, FL TILE NAME BANKS, WALTER L STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE O NAME STREET ADDRESS TOO BRICKELL AVENUE MIAMI, FL TITLE O NAME JANOVSKY, BRUCE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60675		
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NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60675 TITLE T NAME MC CROSKEY, RICHARD STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60675 TITLE S NAME LYNCH, STEPHEN A. III STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE D NAME BANKS, WALTER L STREET ADDRESS TOO BRICKELL AVENUE MIAMI, FL TITLE D NAME SANKS, WALTER L STREET ADDRESS TOO BRICKELL AVENUE MIAMI, FL TITLE D NAME JANOVSKY, BRUCE STREET ADDRESS SO SOUTH LASALLE ST	NAME STREET ADDRESS	REGAN, DOUGLAS P 700 BRICKELL AVENUE
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NAME JANOVSKY, BRUCE STREET ADDRESS 50 SOUTH LASALLE ST	NAME STREET ADDRESS	BANKS, WALTER L 700 BRICKELL AVENUE
do it have been a self that the information according with this filling does not explify for the or	NAME STREET ADDRESS CITY-ST-ZIP	JANOVSKY, BRUCE 50 SOUTH LASALLE ST CHICAGO, IL 60675

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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 OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/04

312 (30 6648

Daytime Phone 4

Bluce Canoso