

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 22, 2006 8:00 am**  
**Secretary of State**

02-22-2006 90018 014 \*\*\*150.00

<b>DOCUMENT # F00000002657</b>					
<b>1. Entity Name</b> MARQUESA APT. CORP.					
<b>Principal Place of Business</b> 191 N WACKER DR. 2500 CHICAGO, IL 60606			<b>Mailing Address</b> 191 N WACKER DR. 2500, C/O GAIL CAREY CHICAGO, IL 60606		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 36-4366941	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> PD	<b>NAME</b> FAWCETT, DWIGHT	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 191 N WACKER DR, STE. 2500	CHICAGO, IL 60606		<b>STREET ADDRESS</b>	CITY-ST-ZIP	
<b>TITLE</b> V	<b>NAME</b> EDELMAN, HOWARD J	<input type="checkbox"/> Delete	<b>TITLE</b> VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 191 N WACKER DR, STE. 2500	CHICAGO, IL 60606		<b>STREET ADDRESS</b>	CITY-ST-ZIP	
<b>TITLE</b> S	<b>NAME</b> KATZ, STUART	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 191 N WACKER DR., STE. 2500	CHICAGO, IL 60606		<b>STREET ADDRESS</b>	CITY-ST-ZIP	
<b>TITLE</b> TD	<b>NAME</b> SMITH, ROGER	<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>STREET ADDRESS</b> 191 N WACKER DR., STE. 2500	CHICAGO, IL 60606		<b>STREET ADDRESS</b>	CITY-ST-ZIP	
<b>TITLE</b>	<input type="checkbox"/> Delete		<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b>	STREET ADDRESS		<b>NAME</b>	STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP		
<b>TITLE</b>	<input type="checkbox"/> Delete		<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b>	STREET ADDRESS		<b>NAME</b>	STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP		
<b>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.</b>					
<b>SIGNATURE:</b> <i>Roger E. Smith</i>			2-15-06 312-855-5700		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					