



**2005 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 15, 2005 08:00 AM
Secretary of State

DOCUMENT # F01000005618 1. Entity Name DOUGLAS COLONNADE MEZZANINE SPE CORP.	
--	---

Principal Place of Business ONE ROCKEFELLER PLACE SUITE 2300 C/O COLONNADE PROPERTIES, LLC NEW YORK, NY 10020	Mailing Address ONE ROCKEFELLER PLACE SUITE 2300 C/O COLONNADE PROPERTIES, LLC NEW YORK, NY 10020
---	---

DO NOT WRITE IN THIS SPACE



05112005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-4193803	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE.
28TH FLOOR
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**


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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	--	---

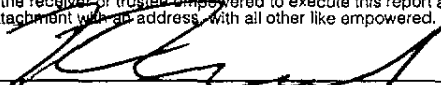
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAMBUCO, JOSEPH S ONE ROCKEFELLER PLACE SUITE 2300 NEW YORK, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC TAYLOR, PAUL E III ONE ROCKEFELLER PLACE SUITE 2300 NEW YORK, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MANEY, MICHAEL H ONE ROCKEFELLER PLACE SUITE 2300 NEW YORK, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FELDMAN, JEFFREY B ONE ROCKEFELLER PLACE SUITE 2300 NEW YORK, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VUKOVICH, KAREN ONE ROCKEFELLER PLACE SUITE 2300 NEW YORK, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DRIESSEN, DAWN M ONE ROCKEFELLER PLACE SUITE 2300 NEW YORK, NY 10020



**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____