

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED  
AND  
FILED

07 APR 24 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PS*

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                              |                                                                                           |                                                                                                                                         |                                       |  |
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| <b>DOCUMENT # F02000001500</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                              |                                                                                           |                                                                                                                                         |                                       |  |
| <b>1. Entity Name</b><br>WHSLA GEN-PAR, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                              |                                                                                           |                                                                                                                                         |                                       |  |
| <b>Principal Place of Business</b><br>5102 W LAUREL ST, SUITE 700<br>TAMPA, FL 33607                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                              |                                                                                           | <b>Mailing Address</b><br>T VENERACION 1050 CONNECTICUT AVE.<br>1050 CONNECTICUT AVE<br>WASHINGTON, DC 20036                            |                                       |  |
| <b>2. Principal Place of Business - No P.O. Box #</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><br>75-2711975    |  |
| <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><br><br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                              |                                                                                           | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>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><br><br>SIGNATURE _____ (NOTE: Registered Agent's signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                             |                                                                                              |                                                                                           |                                                                                                                                         |                                       |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                              | <b>9. Election Campaign Financing</b><br>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><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | C<br>ROTHENBERG, STUART M<br>85 BROAD ST<br>NEW YORK, NY 10004                               | <input checked="" type="checkbox"/> Delete                                                |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PCEO<br>BEST, THILO<br>5102 W LAUREL ST, SUITE 700<br>TAMPA, FL 33607                        | <input type="checkbox"/> Delete                                                           |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VCFO<br>DELUCA, JON A<br>5102 W LAUREL ST, SUITE 700<br>TAMPA, FL 33607                      | <input type="checkbox"/> Delete                                                           |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VS<br>TRIBOLET, PATRICK<br>100 CRESCENT COURT, SUITE 1000<br>DALLAS, TX 75201                | <input checked="" type="checkbox"/> Delete                                                |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | V<br>FERGUSON, THOMAS D<br>100 CRESCENT COURT, SUITE 1000<br>DALLAS, TX 75201                | <input checked="" type="checkbox"/> Delete                                                |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VT<br>SCESNEY, JOSEPHINE<br>85 BROAD ST<br>NEW YORK, NY 10004                                | <input checked="" type="checkbox"/> Delete                                                |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CCEO<br>Thilo D. Best<br>5102 W. Laurel St., Suite 700<br>Tampa, FL 33607                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PCFO<br>Jon A. DeLuca<br>5102 W. Laurel St., Suite 700<br>Tampa, FL 33607                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | COOVP<br>Stephen Benjamin<br>5102 W. Laurel St., Suite 700<br>Tampa, FL 33607                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition              |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VPS<br>Robert Ezer<br>100 Milverton Dr., Suite 700<br>Mississauga, Ontario, L5R 4H1, Canada  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition              |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VP<br>Stephen Suske<br>100 Milverton Dr., Suite 700<br>Mississauga, Ontario, L5R 4H1, Canada | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition              |                                                                                                                                         |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VP<br>Stephen Suske<br>100 Milverton Dr., Suite 700<br>Mississauga, Ontario, L5R 4H1, Canada | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition              |                                                                                                                                         |                                       |  |
| <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> Jon A. DeLuca                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                              | April 12, 2007                                                                            |                                                                                                                                         |                                       |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                              | Date                                                                                      |                                                                                                                                         |                                       |  |

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