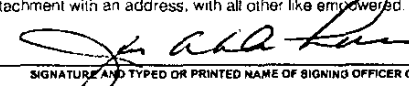


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

08 FEB 14 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000001500			
1. Entity Name WHS LA GEN-PAR, INC.			
Principal Place of Business 5427 BAY CENTER DR, SUITE 600 TAMPA, FL 33069 US		Mailing Address 5427 BAY CENTER DR, SUITE 600 TAMPA, FL 33069 US	
2. Principal Place of Business - No P.O. Box # 5426 Bay Center Drive		3. Mailing Address 5426 Bay Center Drive	
Suite, Apt. #, etc. 600		Suite, Apt. #, etc. 600	
City & State Tampa, FL		City & State Tampa, FL	
Zip 33609	Country USA	Zip 33609	Country USA
4. FEI Number 75-2711975		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOV BENJAMIN, STEPHEN 5102 W LAUREL ST, SUITE 700 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5426 Bay Center Drive Suite 600 Tampa, Florida 33609 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO BEST, THILO D 5102 W LAUREL ST, SUITE 700 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5426 Bay Center Drive Suite 600 Tampa, Florida 33609 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO DELUCA, JON A 5102 W LAUREL ST, SUITE 700 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5426 Bay Center Drive Suite 600 Tampa, Florida 33609 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS EZER, ROBERT 100 MILVERTON DR, SUITE 700 MISSISSAUGA, ONTARIO CANADA, L5R 4H1 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000121257950 03/25/08--01058--013 ***150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUSKE, STEPHEN 100 MILVERTON DR, SUITE 700 MISSISSAUGA, ONTARIO CANADA, L5R 4H1 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: 		2/1/08 813-287-3900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	