

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003796

Entity Name: WHC-SIX GEN-PAR, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

INV TAX GROUP  
10 HANOVER SQ. 22 FL  
NEW YORK, NY 10005

## Current Mailing Address:

INV TAX GROUP  
10 HANOVER SQ. 22 FL  
NEW YORK, NY 10005

## New Principal Place of Business:

% INVESTMENT TAX GROUP  
180 MAIDEN LANE - 40TH FLOOR  
NEW YORK, NY 10038 US

## New Mailing Address:

% INVESTMENT TAX GROUP  
180 MAIDEN LANE - 40TH FLOOR  
NEW YORK, NY 10038 US

FEI Number: 75-2540909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AT ( ) Delete  
Name: WEISS, MITCHELL S  
Address: 10 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10005

Title: ST ( ) Delete  
Name: NAUGHTON, KEVIN D  
Address: 85 BROAD STREET  
City-St-Zip: NEW YORK, NY 10004

Title: V (X) Delete  
Name: WILLIAMS, TODD  
Address: 85 BROAD STREET  
City-St-Zip: NEW YORK, NY 10004

Title: D (X) Delete  
Name: ROTHENBERG, STUART M  
Address: 85 BROAD STREET  
City-St-Zip: NEW YORK, NY 10004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: WEISS, MITCHELL S  
Address: 85 BROAD ST  
City-St-Zip: NEW YORK, NY 10004 US

Title: D (X) Change ( ) Addition  
Name: ROTHENBERG, STUART M  
Address: 85 BROAD STREET  
City-St-Zip: NEW YORK, NY 10004 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL S WEISS

V

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date