

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004818

Entity Name: WHRB GEN-PAR, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 75-2615646

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

Title: V ( ) Delete  
Name: WEISS, MITCHELL S  
Address: 85 BROAD STREET  
City-St-Zip: NEW YORK, NY 10004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STUART ROTHENBERG

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date