2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # F95000005737** 06 MAY -1 PM 2: 11 1. Entity Name WHCB GEN-PAR, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % INV TAX GROUP % INV TAX GROUP 10 HANOVER SQ, 22FL 10 HANOVER SQ, 22FL NEW YORK, NY 10005 NEW YORK, NY 10005 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 75-2619117 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Trust Fund Contribution

Added to Fees

10, OFFICERS AND DIRECTORS D TITLE ROTHENBERG, STUART M NAME STREET ADDRESS 85 BROAD STREET CITY-ST-ZIP NEW YORK, NY 10004 ΑT TITLE WEISS, MITCHELL S NAME STREET ADDRESS 10 HANOVER SQ CITY-ST-ZIP NEW YORK, NY 10005 TITLE NAME NAUGHTON, KEVIN D STREET ADDRESS 85 BROAD STREET NEW YORK, NY 10004 CITY-ST-ZIP TITLE NAME WILLIAMS, TODD 85 BROAD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: