

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003076

Entity Name: WHML-S GEN-PAR, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

% INV TAX GROUP
10 HANOVER SQ, 22FL
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: 76-2654418

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WEISS, MITCHELL S
Address: 85 BROAD ST
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