### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # F96000004660

1. Entity Name

WH INVESTORS GEN-PAR, INC.



Principal Place of Business

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

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

# FILED May 01, 2008 08:00 AN Secretary of State

212-902-100



### DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

75-2668197 Not Applicable

5. Certificate of Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

## DO NOT WRITE 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)  OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign     Trust Fund Contribu	· -	\$5.00 May Be Added to Fees	U00000943012
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHENBERG, STUART M 85 BROAD STREET NEW YORK, NY 10004		i.		05/29/08-80042-014 2032.50
TITLE NAME STREET ADDRESS CITY-S1-ZIP	V WEISS, MITCHELL S 85 BROAD ST NEW YORK, NY 10004				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					