

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004807

Entity Name: HMI ASSOCIATES, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

6800 OWENSMOUTH AVENUE
SUITE 330
CANOGA PARK, CA 91303

Current Mailing Address:

6800 OWENSMOUTH AVENUE
SUITE 330
CANOGA PARK, CA 91303

New Principal Place of Business:

475 PARK AVENUE SOUTH
12TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

475 PARK AVENUE SOUTH
12TH FLOOR
NEW YORK, NY 10016

FEI Number: 95-3863566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATY, STEVE R
1618 CAREFREE AV
#C
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIDER, ANDREW H
Address: 1398 WINDY MOUNTAIN AVENUE
City-St-Zip: WEST LAKE VILLAGE, CA 91362

Title: ST () Delete
Name: MOEN, MICHAEL W
Address: 325 LONGBRANCH RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: ANDREWS, RANDY L
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: VP () Change (X) Addition
Name: MOEN, MICHAEL
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: CHAI () Change (X) Addition
Name: WOOD, JAMES E
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SEC () Change (X) Addition
Name: TOPF, MICHAEL A
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL TOPF

SEC

07/21/2008

Electronic Signature of Signing Officer or Director

Date