

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024203

Entity Name: HGI ASSOCIATES, INC.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

7100 RADICE CT  
STE 604  
LAUDERHILL, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

7040 W PALMETTO PARK RD  
#4-625  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 65-0402690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWARTZ, RONALD  
23504 MIRABELLA CIR S.  
BOCA RATON, FL 33433 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: S ( ) Delete  
Name: SWARTZ, CLARA  
Address: 6343 VIA DE SUNRISE DE SUR, # 320  
City-St-Zip: BOCA RATON, FL 33433

Title: PT ( ) Delete  
Name: SWARTZ, WILLIAM Z  
Address: 263 HUNTLEY COURT  
City-St-Zip: CASTLEROCK, CO 80104

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: SWARTZ, CLARA  
Address: 6343 VIA DE SUNRISE DEL SUR, # 320  
City-St-Zip: BOCA RATON, FL 33433

Title: PT (X) Change ( ) Addition  
Name: SWARTZ, WILLIAM Z  
Address: 263 HUNTLEY COURT  
City-St-Zip: CASTLEROCK, CO 80108

Title: VP ( ) Change (X) Addition  
Name: SWARTZ, RONALD E  
Address: 23504 MIRABELLA CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD SWARTZ

VP

02/06/2006

Electronic Signature of Signing Officer or Director

Date