

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024203

Entity Name: HGI ASSOCIATES, INC.

FILED
Apr 22, 2007
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 DEL 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 80108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

TR

04/22/2007

Electronic Signature of Signing Officer or Director

Date