

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004976

Entity Name: HOVDE FINANCIAL INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

8275 EASTERN AVE. #200-47
LAS VEGAS, NV 89123 US

New Principal Place of Business:

Current Mailing Address:

8275 EASTERN AVE. #200-47
LAS VEGAS, NV 89123 US

New Mailing Address:

FEI Number: 52-1531949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: HOVDE, ERIC D
Address: 1824 JEFFERSON PLACE NW
City-St-Zip: WASHINGTON, DC 20036

Title: SD () Delete
Name: PERRY, RICHARD J JR
Address: 1824 JEFFERSON PLACE NW
City-St-Zip: WASHINGTON, DC 20036

Title: PTD () Delete
Name: HOVDE, STEVEN D
Address: 1629 COLONIAL PARKWAY
City-St-Zip: INVERNESS, IL 60067

Title: D () Delete
Name: NELSON, STEVE
Address: 3214 RFD - PRIVATE ROAD
City-St-Zip: LONG GROVE, IL 60047

Title: D () Delete
Name: BARBARINE, NICK
Address: 3908 S OCEAN BLVD #M122
City-St-Zip: HIGHLAND BEACH, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCST (X) Change () Addition
Name: PERRY, RICHARD J JR
Address: 1824 JEFFERSON PLACE NW
City-St-Zip: WASHINGTON, DC 20036

Title: DPC (X) Change () Addition
Name: HOVDE, STEVEN D
Address: 1629 COLONIAL PARKWAY
City-St-Zip: INVERNESS, IL 60067

Title: P (X) Change () Addition
Name: NELSON, STEPHEN
Address: 3214 RFD - PRIVATE ROAD
City-St-Zip: LONG GROVE, IL 60047

Title: P (X) Change () Addition
Name: BARBARINE, NICK
Address: 3908 S OCEAN BLVD #M122
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: AS () Change (X) Addition
Name: MAGLI, DAVID
Address: 1824 JEFFERSON PLACE NW
City-St-Zip: WASHINGTON, DC 20036

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: RICHARD J. PERRY, JR.

DCST

06/30/2009

Electronic Signature of Signing Officer or Director

Date