

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004976

Entity Name: HOVDE FINANCIAL INC.

FILED  
Apr 29, 2011  
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:

1629 COLONIAL PARKWAY  
INVERNESS, IL 60067 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

## OFFICERS AND DIRECTORS:

Title: AS  
Name: MAGLI, DAVID  
Address: 1824 JEFFERSON PLACE NW  
City-St-Zip: WASHINGTON, DC 20036

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

Title: DPC  
Name: HOVDE, STEVEN D  
Address: 1629 COLONIAL PARKWAY  
City-St-Zip: INVERNESS, IL 60067

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

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

I hereby 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 all other like empowered.

SIGNATURE: DIANA URREGO AS ATTORNEY-IN-FACT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date