

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004976

Entity Name: HOVDE FINANCIAL INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1629 COLONIAL PARKWAY
IVERNESS, IL 60067 US

Current Mailing Address:

1629 COLONIAL PARKWAY
IVERNESS, IL 60067 US

New Mailing Address:

1629 COLONIAL PARKWAY
IVERNESS, IL 60067 US

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

Title: D
Name: BARBARINE, NICKOLAS J
Address: 1824 JEFFERSON PLACE NW
City-St-Zip: WASHINGTON, DC 20036

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

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: MONICA G ZAMBRANO, ATTY-IN-FACT

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date