2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67884

Entity Name: HHG DUNDEE, INC.

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 W. ATLANTIC AVENUE SUITE 201

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

P O BOX 3760

BOCA RATON, FL 33427 US

FEI Number: 65-0418057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRY HAHAMOVITCH 2206 W. ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33445 US

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: DPS1

 Name:
 HAHAMOVITCH, HARRY

 Address:
 2206 W. ATLANTIC AVENUE, #201

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: HARRY H. HAHAMOVITCH P 03/27/2010