2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001254

Entity Name: THE BANCORP BANK

FILED May 25, 2007 Secretary of State

Current Principal Place of Business:			New D	New Principal Place of Business:		
405 SILVER	RSIDE ROAD ON, DE 19809		New Pi	incipal Place (or Business:	
Current Mailing Address:			New M	New Mailing Address:		
405 SILVERSIDE ROAD WILMINGTON, DE 19809				3905 EL REY ROAD ORLANDO, FL 32808		
FEI Number:	20-2111361	FEI Number Applied For ()	FEI Number Not A	Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
HARTMAN, JAMES C 3905 EL REY ROAD ORLANDO, FL 32808 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.						
SIGNATUR		c Signature of Registered Agent			 Date	
Election Cam		(2)(b), F.S., the corporation did not re Trust Fund Contribution(). 'ORS:	-		ES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PCOD () I MASTRANGELO 405 SILVERSIDE WILMINGTON, D	ROAD	Title: Name: Address: City-St-Z		() Change () Addition	
Title: Name: Address: City-St-Zip:	VPT () I EGAN, MARTIN I 405 SILVERSIDE WILMINGTON, D	E ROAD	Title: Name: Address: City-St-Z		() Change () Addition	
Title: Name: Address: City-St-Zip:	CEO () I COHEN, BETSY 405 SILVERSIDE WILMINGTON, D	E ROAD	Title: Name: Address: City-St-Z		() Change () Addition	
Title: Name: Address: City-St-Zip:	VC () I COHEN, D. GIDE 405 SILVERSIDE WILMINGTON, D	EON E ROAD	Title: Name: Address: City-St-Z		() Change () Addition	
Title: Name: Address: City-St-Zip:	D () I BEACH, WALTEI 405 SILVERSIDE WILMINGTON, D	E ROAD	Title: Name: Address: City-St-Z	MEGARGEE 405 SILVER:		
Title: Name: Address: City-St-Zip:	D () I COHN, MATTHEN 405 SILVERSIDE WILMINGTON, D	E ROAD	Title: Name: Address: City-St-Z	HARTMAN, J 3905 EL RE	Y ROAD	

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: JAMES C HARTMAN VP 05/25/2007