

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90057 046 ***150.00

DOCUMENT # P03000014651 1. Entity Name BANK OF COMMERCE HOLDINGS, INC.					
Principal Place of Business 783 S ORANGE AVE, STE 100 SARASOTA, FL 34236			Mailing Address 783 S ORANGE AVE, STE 100 SARASOTA, FL 34236		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 77-0602142			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MURPHY, CHARLES O 783 S ORANGE AVE, STE 100 SARASOTA, FL 34236			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP MURPHY, CHARLES O 4597 CAMINO REAL SARASOTA, FL 34231	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Layton, Cathy 1900 Lincoln Dr Sarasota FL 34236	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLIN, JAMES L 1374 HARBOR DR SARASOTA, FL 34239	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. Ponnuswamy Natarajan 7321 midnight Pass Rd Sarasota FL 34242	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNON, JOHN K 8408 MIDNIGHT PASS RD SARASOTA, FL 34247	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS Dillon, David J 5920 Sheps Island Rd Sarasota FL 34241	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COX, JOHN J 1600 CAMEO FARM LANE SARASOTA, FL 34240	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D only Keller, James T 1439 S. Lakeshore Dr Sarasota, FL 34231	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KELLER, JAMES T 1439 S LAKESHORE DR SARASOTA, FL 34231	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Lawson, Donald M 3130 Dick Wilson Dr Sarasota FL 34236	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					