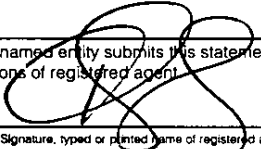


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90177 031 ***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 - No P.O. Box # 1858 Ringling Blvd		3. Mailing Address 1858 Ringling Blvd			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Sarasota, FL		City & State Sarasota, FL		4. FEI Number 77-0602142	
Zip 34236		Country USA		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 Charles O. Murphy Street Address (P.O. Box Number is Not Acceptable) 1858 Ringling Blvd City Sarasota FL Zip Code 34236		
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  Charles O. Murphy DATE 4/16/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing ☐ \$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	☐ 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	DC Layton, Cathy 1900 Lincoln Drive Sarasota, FL 34236
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	☐ 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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, JAMES T 1439 S LAKESHORE DR SARASOTA, FL 34231	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LAWSON, DONALD M 3130 DICK WILSON DRIVE SARASOTA, FL 34236	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lawson, Donald M 3130 Dick Wilson Drive Sarasota, FL 34236
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 all other like empowered.					
SIGNATURE:  Charles O. Murphy DATE 4/16/07 DAYTIME PHONE # 941-373-0522 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT 40068670

Additional Directors for The Bank of Commerce Holdings, Inc.

Document # P03000014651

Title: D
Name: Blin, James L
Street Address: 1374 Harbor Drive
City-ST-Zip: Sarasota, FL 34239

Title: D
Name: Natarajan, Dr. Ponnuswamy
Street Address: 7321 Midnight Pass Road
City-ST-Zip: Sarasota, FL 34242

Title: VTS
Name: Dillon, David J
Street Address: 5920 Sheps Island Road
City-ST-Zip: Sarasota, FL 34241