


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90024 007 ***550.00

DOCUMENT # P00000022909 1. Entity Name 1ST UNITED BANK					
Principal Place of Business 741 US HIGHWAY ONE NORTH PALM BEACH, FL 33408			Mailing Address 741 US HIGHWAY ONE NORTH PALM BEACH, FL 33408		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0955477	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
State				State FL	
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.				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____	
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D <input type="checkbox"/> Delete NAME ORLANDO, WARREN S. STREET ADDRESS 21731 FRONTENAC COURT CITY-ST-ZIP BOCA RATON, FL 33433			TITLE DIC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE D <input type="checkbox"/> Delete NAME SCHUPP, RUDY S. STREET ADDRESS 11874 LAKESHORE PLACE CITY-ST-ZIP NORTH PALM BEACH, FL 33408			TITLE DIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE D <input type="checkbox"/> Delete NAME MARINO, JOHN STREET ADDRESS 14662 ROLLING ROCK PLACE CITY-ST-ZIP WELLINGTON, FL 33414			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE D <input type="checkbox"/> Delete NAME TUCKER, ALAN STREET ADDRESS 3440 S. OCEAN BLVD., 502 S. CITY-ST-ZIP PALM BEACH, FL 33480			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE D <input type="checkbox"/> Delete NAME FRIEDMAN, DAVID A STREET ADDRESS 7069 BRUNSWICK CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE D <input type="checkbox"/> Delete NAME JEFFER, HERMAN STREET ADDRESS 19950 BEACH RD APT 8N CITY-ST-ZIP JUPITER ISLAND, FL 33437			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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: _____ 5/10/06 561-362-3435 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40092694



05082006 Chg-P CR2E034 (11/05)

ATTACHMENT

<u>Name and Address</u>	<u>Title or Positions</u>	<u>Addition or Change</u>
Paula Berliner 2600 Island Boulevard, #806 Aventura, FL 33160	D	Addition
Jeffery L. Carrier 5887 Barclay Lane Naples, FL 34110	D	Addition
Anthony J. Colucci, Jr. 1001 N US HWY One, STE 400 Jupiter, FL 33477	D	Addition
Anthony Comparato 144 Coconut Palm Road Boca Raton, FL 33432	D	Addition
Ronald A. David, Esquire 1130 S.W. 14 th Drive Boca Raton, FL 33486	D	Addition
Lawrence P. Deziel, M.D. 781 Harbour Isles Court North Palm Beach, FL 33410	D	Addition
Deborah LaPrade 10220 NW 80 th Dr Tamarac, FL 33321	S	Addition
Arthur S. Loring 622 N Flager Dr #1001 WPB ,FL 33401	D	Addition
Thomas E. Lynch 28 Country Road Village of Golf, FL 33436	D	Addition
Carlos Morrison 222 Lakeview Ave, PH #5 West Palm Beach, FL 33401	D	Addition
James Rosemurgy 1600 Royal Palm Way Boca Raton, FL 33432	D	Addition
Young Song 3401 Embassy Drive West Palm Beach, FL 33401	D	Addition
Joseph W. Veccia, Jr. 1800 Lake Drive Delray Beach, FL 33445	D	Addition
Donald Vinik 21641 Frontenac Court Boca Raton, FL 33433	D	Addition

40092694

#P000000 22909