

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-16-2006 90024 008 ***550.00

DOCUMENT # P99000026603 1. Entity Name 1ST UNITED BANCORP, INC.					
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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0925265	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARINO, JOHN 741 US HIGHWAY ONE NORTH PALM BEACH, FL 33408			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 _____ (NOTE: Registered Agent signature required when reinstating) 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 NAME STREET ADDRESS CITY - ST - ZIP	C ORLANDO, WARREN S 21731 FRONTENAC COURT BOCA RATON, FL 33433 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHÜPP, RUDY S 11874 LAKESHORE PLACE NORTH PALM BEACH, FL 33408 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MARINO, JOHN 14462 ROLLING ROCK PLACE WELLINGTON, FL 33414 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BOSARGE, KAREN S 7873 VENTURE CENTER WAY, #7106 BOYNTON BEACH, FL 33437 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 5/10/06 Daytime Phone # 561-362-3435		

40092693



05082006 Chg-P CR2E034 (11/05)

ATTACHMENT 40092693 #P99000026603

<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
David A. Friedman 7069 Brunswick Circle Boynton Beach, FL 33437	D	Addition
Herman Jeffer 19950 Beach Road Tequesta, FL 33469	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

<u>Name and Address</u>	<u>Title or Positions</u>	<u>Addition or Change</u>
James Rosemurgy 1600 Royal Palm Way Boca Raton, FL 33432	D	Addition
Young Song 3401 Embassy Drive West Palm Beach, FL 33401	D	Addition
Allen Tucker 3440 S. Ocean Blvd., #502 S Palm Beach, FL 33480	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