


**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90065 041 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # P99000026603</b>					
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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0925265	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MARINO, JOHN 741 US HIGHWAY ONE NORTH PALM BEACH, FL 33408			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		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	CD ORLANDO, WAREN S 21731 FRONTENAC COURT BOCA RATON, FL 33433	<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	D SCHUPP, 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		<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	
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 Date Daytime Phone #</small>					

40099084



05012007 Chg-P CR2E034 (12/06)

# ATTACHMENT

40099084

# P99000026603

Name and Address	Title or Positions	Addition or Change	Name and Address	Title or Positions	Addition or Change
Paula Berliner 2600 Island Boulevard #806 Aventura, FL 33160	D		Thomas E. Lynch 28 Country Road Village of Golf, FL 33436	D	
Jeffery L. Carrier 5887 Barclay Lane Naples, FL 34110	D		Carlos Morrison 222 Lakeview Ave PH #5 WPB, FL 33401	D	
Anthony J. Colucci, Jr. 1001 N US Hwy One STE 400 Jupiter, FL 33477	D		James Rosemurgy 1600 Royal Palm Bay Boca Raton, FL 33432	D	
Anthony Comparato 144 Coconut Palm Rd Boca Raton, FL 33432	D		Young Song 3401 Embassy Drive WPB, FL 33401	D	
Ronald A. David, Esquire 1130 S.W. 14th Drive Boca Raton, FL 33486	D		Allen Tucker 3440 S. Ocean Blvd, #502 S Palm Beach, FL 33480	D	
Lawrence P. Deziel, M.D. 781 Harbour Isles Court North Palm Beach, FL 33410	D		Joseph W. Vecca, Jr. 1800 Lake Drive Delray Beach, FL 33445	D	
David A. Friedman 7069 Brunswick Circle Boynton Beach, FL 33437	D		Donald Vinik 21641 Frontenac Court Boca Raton, FL 33433	D	Delete
Herman Jeffer 19950 Beach Road Tequesta, FL 33469	D	Delete	Ronald Platt 2530 NE 33rd Street Lighthouse Point, FL 33064-8145	D	Addition
Deborah LaPrade 10220 NW 80th Drive Tamarac, FL 33321	S	Delete	Marieka Cunningham 504 NE 8th Avenue Delray Beach, FL 33483	S	Addition
Arthur S. Loring 622 N Flager Dr #1001 WPB, FL 33401	D				