

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026603

Entity Name: 1ST UNITED BANCORP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0925265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, JOHN
741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ORLANDO, WAREN S
Address: 21731 FRONTENAC COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SCHUPP, RUDY S
Address: 11874 LAKESHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: MARINO, JOHN
Address: 14462 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MARINO

PD

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date