2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # J11484** 1. Entity Name 03-08-2007 90015 012 ***150.00 STONELEIGH, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY., STE 321 340 ROYAL POINCIANA WAY., STE 321 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2731221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATTERBURY, WILLIAM WIII DO NOT WRITE 340 ROYAL POINCIANA WAY STE 321 IN THIS SPACE PALM BEACH, FL 33480 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 addo INCIE Republicad Arrest servet as care sent when coinstains 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. THE HAME KELLER, LEWIS E JR. STREET ADDRESS 220 SANFORD AVE. CITY-ST-ZIP PALM BEACH, FL HILLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$1-71P 12. I hereby certify that the information supplied with this lilling 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 air additions. With all other like empowered.

NAME OF BIGNING OFFICER OR DIRECTOR

Date

FILED