2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43188

Entity Name: STENTON LEIGH CAPITAL CORP.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 PLAZA REAL SOUTH SUITE 215 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH SUITE 215 BOCA RATON, FL 33432

FEI Number: 65-0084331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBAROSH, MILTON H.

1900 CORPORATE BLVD

SUITE 305W

BOCA RATON, FL 33496 US

BARBAROSH, MILTON H.

101 PLAZA REAL SOUTH

SUITE 215

BOCA RATON, FL 33432 US

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: 01/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: BARBAROSH, MILTON H., Name: BARBAROSH, MILTON H.,
Address: 1900 CORPORATE BLVD SUITE 305W Address: 101 PLAZA REAL SOUTH, #215
City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: MILTON H BARBAROSH P 01/24/2007