

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030552

FILED
Jan 24, 2007
Secretary of State

Entity Name: STENTON LEIGH FINANCIAL SERVICES CORP.

Current Principal Place of Business:

101 PLAZA REAL SOUTH, SUITE 215
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH, SUITE 215
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0484641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAROSH, MILTON H
1900 NW CORPORATE BLVD
SUITE 305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BARBAROSH, MILTON H
Address: 1900 NW CORPORATE BLVD, SUITE 305 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: BURTON, ENGEL
Address: 1900 NE CORPORATE BLVD, SUITE 305-W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBAROSH, MILTON H
Address: 101 PLAZA REAL SOUTH, SUITE 215
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: BURTON, ENGEL
Address: 101 PLAZA REAL SOUTH, SUITE 215
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

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date