

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086912

FILED
Jan 05, 2007
Secretary of State

Entity Name: SARATOGA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7089 MONTRICO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

839 COVENTRY ST.
BOCA RATON, FL 33487

Current Mailing Address:

7089 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

839 COVENTRY ST.
BOCA RATON, FL 33487

FEI Number: 55-0870717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIPPING, CHARLES
7089 MONTRICO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GARCZYNSKI, LEIGH
839 COVENTRY ST.
BOCA RATON, FL 33487 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: LEIGH GARCZYNSKI

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCZYNSKI, LEIGH
Address: 7089 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCZYNSKI, LEIGH
Address: 839 COVENTRY ST.
City-St-Zip: BOCA RATON, FL 33487

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: LEIGH GARCZYNSKI

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date