

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124785

Entity Name: SARATOGA HOLDINGS CORP.

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 205
BOCA RATON, FL 33445 US

Current Mailing Address:

601 N. CONGRESS AVENUE
SUITE 205
BOCA RATON, FL 33445 US

New Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 205
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N. CONGRESS AVENUE
SUITE 205
DELRAY BEACH, FL 33445 US

FEI Number: 59-2137903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 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: D () Delete
Name: GEROV, MIGUEL
Address: 601 N. CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEROV, MIGUEL
Address: 601 N. CONGRESS AVENUE, SUITE 205
City-St-Zip: DELRAY BEACH, FL 33445

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: MIGUEL GEROV

D

03/18/2006

Electronic Signature of Signing Officer or Director

Date