

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90026 027 ***150.00

DOCUMENT # F07000006257

1. Entity Name
IRT- PARAGON ENGINEERING SERVICES, INC.



Principal Place of Business

**281 NE 2ND ST
FT LAUDERDALE, FL 33334**

Mailing Address

**281 NE 2ND ST
FT LAUDERDALE, FL 33334**

2. Principal Place of Business - No P.O. Box #

281 NE 32nd St.

3. Mailing Address

281 NE 32nd St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33334

Country

Broward

Zip

33334

Country

Broward

04152008

Chg-P

CR2E034 (12/06)

4. FEI Number

38-3003326

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**D'AMUNZIO, JOHN
281 NE 2ND ST
FT LAUDERDALE, FL 33334**

7. Name and Address of New Registered Agent

Name

John D'Annunzio

Street Address (P.O. Box Number is Not Acceptable)

281 NE 32nd St.

City

Ft. Lauderdale

FL

Zip Code

33334

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

John D'Annunzio

April 15, 2008

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **D'ANNUNZIO, JOHN A**
STREET ADDRESS **281 NE 2ND ST**
CITY-ST-ZIP **FT LAUDERDALE, FL 33334**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **281 NE 32nd St.**
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **M**
STREET ADDRESS **Edwin Rosario, P.E.**
CITY-ST-ZIP **281 NE 32nd St.**
Ft. Lauderdale FL 33334

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

[Signature]