

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000006257

FILED
Jun 12, 2008
Secretary of State

Entity Name: IRT- PARAGON ENGINEERING SERVICES, INC.

Current Principal Place of Business:

281 NE 32ND ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

281 NE 32ND ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 38-3003326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMUNZIO, JOHN
281 NE 32ND ST
FT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: D'ANNUNZIO, JOHN A
Address: 281 NE 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: M () Delete
Name: ROSARIO, EDWIN PE
Address: 281 NE 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: ROSARIO, EDWIN PE
Address: 281 NE 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. D'ANNUNZIO

PRES

06/12/2008

Electronic Signature of Signing Officer or Director

Date