

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 18, 2007
Secretary of State**

DOCUMENT# F01000001877

Entity Name: SPORTEXE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

197 BOLING INDUSTRIAL WAY
CALHOUN, GA 30701

New Principal Place of Business:

Current Mailing Address:

1809 MERRITTVILLE HWY
FONTHILL, ON CANADA

New Mailing Address:

FEI Number: 58-2662478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
TALLAHASSEE, FL 32301 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: CP () Delete
Name: NICHOLLS, MARK H
Address: 19 MADISON CT E
City-St-Zip: WELLAND, ONTARIO, CA 00000

Title: S () Delete
Name: BUERGER, RALPH D
Address: 32 DEERPARK CRES
City-St-Zip: FONTHILL, ONTARIO, CA 00000

Title: CFOT () Delete
Name: WHITTY, SCOTT
Address: 1809 MERRITTVILLE HWY
City-St-Zip: FONTHILL, ONTARIO,

Title: C () Delete
Name: BENESKI, TED
Address: 1400 CIVIC PLACE STE 250
City-St-Zip: SOUTHLAKE, TX 76092

Title: D () Delete
Name: PEREZ, LUIS
Address: 631 E. PRATT ST STE 610
City-St-Zip: BALTIMORE, MD 21202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CO (X) Change () Addition
Name: NOE, STEVE P
Address: 1400 CIVIC PLACE, SUITE 250
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: AS (X) Change () Addition
Name: BUERGER, RALPH D
Address: 1809 MERRITTVILLE
City-St-Zip: FONTHILL, ON L0S 1E6 CA

Title: V (X) Change () Addition
Name: SEARCY, MICHAEL C
Address: 1400 CIVIC PLACE, SUITE 250
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: C (X) Change () Addition
Name: BENESKI, TED
Address: 1400 CIVIC PLACE STE 250
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: T/CF (X) Change () Addition
Name: DIDIER, KURT A
Address: 1400 CIVIC PLACE, SUITE 250
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: S () Change (X) Addition
Name: VESCOVO, VICTOR L
Address: 1400 CIVIC PLACE, SUITE 250
City-St-Zip: SOUTHLAKE, TX 76092 US

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: RALPH BUERGER

AS

10/18/2007

Electronic Signature of Signing Officer or Director

Date