

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001877

FILED
Apr 16, 2008
Secretary of State

Entity Name: SPORTEXE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

197 BOLING INDUSTRIAL WAY
CALHOUN, GA 30701

New Principal Place of Business:

201 E. JOHN CARPENTER FREEWAY, 301A
IRVING, TX 75062

Current Mailing Address:

ATTN ACCOUNTS PAYABLE
201 E. JOHN W. CARPENTER FREEWAY, 301A
IRVING, TX 75062

New Mailing Address:

1809 MERRITTVILLE HIGHWAY
FONTHILL, ON L0S1E6

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: AS () Delete
Name: BUERGER, RALPH D
Address: 1809 MERRITTVILLE
City-St-Zip: FONTHILL, ON LOS 1E6 CA

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOE, STEVE P
Address: 201 E. JOHN CARPENTER FREEWAY, 301A
City-St-Zip: IRVING, TX 75062 US

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

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

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

Title: T/CF (X) Change () Addition
Name: DIDIER, KURT A
Address: 201 E. JOHN CARPENTER FREEWAY, 301A
City-St-Zip: IRVING, TX 75062 US

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

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

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date