


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90383 008 \*\*\*150.00

<b>DOCUMENT # F01000001877</b>					
1. Entity Name <b>SPORTEXE CONSTRUCTION SERVICES, INC.</b>					
Principal Place of Business <b>197 BOLING INDUSTRIAL WAY CALHOUN, GA 30701</b>			Mailing Address <b>1809 MERRITTVILLE HWY FONTHILL, ON CANAD-A</b>		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>58-2662478</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent; and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NICHOLLS, MARK H		NAME		
STREET ADDRESS	19 MADISON CT E		STREET ADDRESS		
CITY-ST-ZIP	WELLAND, ONTARIO, CA 00000		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NICHOLLS, MARK H		NAME	See attachment for additional officers/directors	
STREET ADDRESS	19 MADISON CT E		STREET ADDRESS		
CITY-ST-ZIP	WELLAND, ONTARIO, CA 00000		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BUERGER, RALPH D		NAME		
STREET ADDRESS	32 DEERPARK CRES		STREET ADDRESS		
CITY-ST-ZIP	FONTHILL, ONTARIO, CA 00000		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: <u>SCOTT WHITNEY</u>			Date: <u>May 9/07</u> 905-892-6000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

# SPORTEXE CONSTRUCTION SERVICES, INC.

OFFICERS	DIRECTORS	ADDRESS	TITLE / POSITION
Mark Nicholls	✓	1809 Merrittville Hwy, Fonthill, Ontario, Canada L0S 1E6	CEO / President / Secretary
Scott Whitty	✓	1809 Merrittville Hwy, Fonthill, Ontario, Canada L0S 1E6	CFO / Treasurer
Ted Beneski	✓	1400 Civic Place, Suite 250, Southlake, Texas 76092	Chairman
Ross Gatlin	✓	1400 Civic Place, Suite 250, Southlake, Texas 76092	Chief Restructuring Officer
Victor Vescovo	✓	1400 Civic Place, Suite 250, Southlake, Texas 76092	Managing Director
Conner Searcy	✓	1400 Civic Place, Suite 250, Southlake, Texas 76092	Vice President - Strategy
Robert Strauss	✓	1400 Civic Place, Suite 250, Southlake, Texas 76092	Vice President - Operations
Luis Perez	✓	631 E. Pratt St., Suite 610, Baltimore, MD 21202	Director

ATTACHMENT

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