

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001877

**FILED**  
**Oct 18, 2007**  
**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:**

**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