

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007041

FILED
Jan 12, 2007
Secretary of State

Entity Name: SPORTS CONSTRUCTOR'S, INC.

Current Principal Place of Business:

7708 WYATT DRIVE
FT. WORTH, TX 76108

New Principal Place of Business:

Current Mailing Address:

4200 SOUTH HULEN STREET
SUITE 527
FT. WORTH, TX 76109

New Mailing Address:

7708 WYATT DRIVE
FT. WORTH, TX 76108

FEI Number: 20-5193872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: NEWTON, R. DAVID
Address: 7708 WYATT DRIVE
City-St-Zip: FT. WORTH, TX 76108

Title: V () Delete
Name: ALLEN, DANIEL B
Address: 7708 WYATT DRIVE
City-St-Zip: FT. WORTH, TX 76108

Title: ST () Delete
Name: PICKETT, JAMES W JR.
Address: 7708 WYATT DRIVE
City-St-Zip: FT. WORTH, TX 76108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. PICKETT, JR.

ST

01/12/2007

Electronic Signature of Signing Officer or Director

Date