2008 FOR PROFIT CORPORATION ANNUAL REPORT.

May 01, 2008 08:00 AN Secretary of State **DOCUMENT #389899** 1. Entity Name TELÉPHONE SERVICES, INC. Mailing Address Principal Place of Business 506 W MAIN ST 506 W MAIN ST SUITE 105 SUITE 105 LEWISVILLE, TX 75057 LEWISVILLE, TX 75057 US No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1371270 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000939678 05/28/08-80037-009-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BEATTY, WILLIAM S 506 W MAIN ST, SUITE 105 STREET ADDRESS CITY-ST-ZIP LEWISVILLE, TX 75057 TITLE NAME BEATTY, KATHY A 506 W MAIN ST, SUITE 105 STREET ADDRESS CITY-ST-ZIP LEWISVILLE, TX 75057 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

FFICER OR DIRECTOR

FILED