

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077417

FILED
Feb 09, 2007
Secretary of State

Entity Name: WORLDWIDE PAYPHONE SERVICES, INC.

Current Principal Place of Business:

2416 SW 138 CT
MIAMI, FL 33175

New Principal Place of Business:

1200 SW 127 CT
MIAMI, FL 33184

Current Mailing Address:

2416 SW 138 CT
MIAMI, FL 33175

New Mailing Address:

1200 SW 127 CT
MIAMI, FL 33184

FEI Number: 65-1144815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VICENTE
2416 SOUTHWEST 138 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, WILLIAM
1200 SW 127 CT
MIAMI, FL 33184 US

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: WILLIAM DIAZ

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, VICENTE
Address: 2416 SOUTHWEST 138 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, WILLIAM
Address: 1200 SW 127 CT
City-St-Zip: MIAMI, FL 33184

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: WILLIAM DIAZ

PSTD

02/09/2007

Electronic Signature of Signing Officer or Director

Date