

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 17, 2007  
Secretary of State**

DOCUMENT# P01000077417

Entity Name: WORLDWIDE PAYPHONE SERVICES, INC.

**Current Principal Place of Business:**

1200 SW 127 CT  
MIAMI, FL 33184

**New Principal Place of Business:**

2416 SW 138 CT  
MIAMI, FL 33175

**Current Mailing Address:**

1200 SW 127 CT  
MIAMI, FL 33184

**New Mailing Address:**

2416 SW 138 CT  
MIAMI, FL 33175

FEI Number: 65-1144815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DIAZ, VICENTE M  
2416 SW 138 CT  
MIAMI, FL 33175 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: VICENTE M. DIAZ

09/17/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: DIAZ, VICENTE M  
Address: 2416 SW 138 CT  
City-St-Zip: MIAMI, FL 33175

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: VICENTE M. DIAZ

PST

09/17/2007

Electronic Signature of Signing Officer or Director

Date