2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P93000033155** U.S. TELEPHONE SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 639 1401 MERCER AVENUE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33402-0639 CR2E034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0401078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAWOOD, MARIAN C/O K&FPA 1665 PALM BEACH LAKES BLVD., SUITE 1000 IN THIS SPACE WEST PALM BEACH, FL 33401 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 obligation of registered spen SIGNATURE (NOTE: Registered Agent aignitiure required when reinstating) ne of requiremed agent and title if applicable. Honono947445 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees 06/02/08-80015-010 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT) F NAME CAWOOD, MARIAN STREET ADDRESS **1401 MERCER AVENUE** CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE SINGER, RODNEY NAME STREET ADDRESS 1515 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 COTY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

FILED