2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000039785

FILED Mar 29, 2010 Secretary of State

Date

Entity Name: AFFORDABLE PHONE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2855 SE 58TH AVE. OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

2855 SE 58TH AVE. OCALA, FL 34480 US

FEI Number: 59-3186118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONARD, ERSILIA F 4962 S.E. 35TH AVENUE OCALA, FL 34480 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: LEONARD, JOEL E JR. Address: 4962 S.E. 35TH AVENUE City-St-Zip: OCALA, FL 34480

Title: D

Name: LEONARD, ERSILIA F Address: 4962 S.E. 35TH AVENUE City-St-Zip: OCALA, FL 34480

I hereby 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 all other like empowered.

SIGNATURE: TINA C. ALLEN COO 03/29/2010