

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000005224

FILED
Nov 19, 2007
Secretary of State

Entity Name: COMPUTER TELEPHONE SERVICES, INC.

Current Principal Place of Business:

843 CYPRESS PARKWAY
328
POINCIANA, FL 34759

New Principal Place of Business:

843 CYPRESS PARKWAY
328
KISSIMMEE, FL 34759

Current Mailing Address:

843 CYPRESS PARKWAY
328
POINCIANA, FL 34759

New Mailing Address:

843 CYPRESS PARKWAY
328
KISSIMMEE, FL 34759

FEI Number: 59-3488584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, RIVA
843 CYPRESS PKWY
328
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ALEXANDER, TIMOTHY L
843 CYPRESS PKWY
328
KISSIMMEE, FL 34759 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: TIMOTHY L ALEXANDER

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: WALLACE, RIVA
Address: 843 CYPRESS PARKWAY # 328
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALEXANDER, TIMOTHY L
Address: 843 CYPRESS PARKWAY # 328
City-St-Zip: KISSIMMEE, FL 34759

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: TIMOTHY L. ALEXANDER

MR.

11/19/2007

Electronic Signature of Signing Officer or Director

Date