

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000802

FILED
Mar 18, 2007
Secretary of State

Entity Name: PAULY JAIL BUILDING COMPANY, INC.

Current Principal Place of Business:

4000 EAST 96TH STREET STE 170
INDIANAPOLIS, IN 46240

New Principal Place of Business:

17515 BATAAN COURT
NOBLESVILLE, IN 46062

Current Mailing Address:

4000 EAST 96TH STREET, STE 170
INDIANAPOLIS, IN 46240

New Mailing Address:

17515 BATAAN COURT
NOBLESVILLE, IN 46062

FEI Number: 43-1381588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POHRER, JUDY G
4050 43RD STREET SOUTH
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

POHRER, ROBERT J
3050 BEACH BLVD SOUTH
GULFPORT, FL 33707 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: ROBERT POHRER

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: POHRER, JUDY G
Address: 5226 22ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: P () Delete
Name: POHRER III, JOSEPH P
Address: 11737 WINDPOINTE PASS
City-St-Zip: CARMEL, IN 46033

Title: ST () Delete
Name: JONES, BELINDA F
Address: 8227 N. MT. VERNON WAY
City-St-Zip: FORTVILLE, IN

Title: CEO () Delete
Name: POHRER, ROBERT J
Address: 5226 22ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POHRER, ROBERT J
Address: 3050 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: PRES (X) Change () Addition
Name: POHRER III, JOSEPH P
Address: 17515 BATAAN COURT
City-St-Zip: NOBLESVILLE, IN 46062

Title: ST (X) Change () Addition
Name: JONES, BELINDA F
Address: 17515 BATAAN COURT
City-St-Zip: NOBLESVILLE, IN 46062

Title: CEO (X) Change () Addition
Name: POHRER, ROBERT J
Address: 3050 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

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: JOSEPH P POHRER, III

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date