

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005041

Entity Name: T-NETIX, INC.

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

14651 DALLAS PARKWAY  
SUITE 600  
DALLAS, TX 75254

## New Principal Place of Business:

## Current Mailing Address:

14651 DALLAS PARKWAY  
SUITE 600  
DALLAS, TX 75254

## New Mailing Address:

FEI Number: 84-1037352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CREE, RICHARD E  
Address: 5956 SHERRY LANE, SUITE 1000  
City-St-Zip: DALLAS, TX 75225

Title: PCEO ( ) Delete  
Name: FALCONE, RICHARD  
Address: 14651 DALLAS PARKWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75254

Title: CFOT ( ) Delete  
Name: KELSON, KEITH  
Address: 14651 DALLAS PARKWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75254

Title: D ( ) Delete  
Name: SCHWARTZ, BRIAN  
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SCHOENWETTER, LEWIS  
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VPS ( ) Delete  
Name: REINHOLD, DENNIS J  
Address: 14651 DALLAS PARKWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS J. REINHOLD

VPS

01/22/2007

Electronic Signature of Signing Officer or Director

Date