

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003384

FILED
Jan 09, 2008
Secretary of State

Entity Name: SECURUS TECHNOLOGIES, INC.

Current Principal Place of Business:

14651 DALLAS PARKWAY, SUITE 600
DALLAS, TX 752548815

New Principal Place of Business:

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

Current Mailing Address:

14651 DALLAS PARKWAY, SUITE 600
DALLAS, TX 752548815

New Mailing Address:

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

FEI Number: 20-0673095

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 DR., STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FALCONE, RICHARD
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

Title: S () Delete
Name: KELSON, KEITH S
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

Title: VS () Delete
Name: REINHOLD, DENNIS J
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

Title: VS () Delete
Name: RAE, ROBERT
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

Title: V () Delete
Name: VIOLA, JOHN
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

Title: V () Delete
Name: HOFFMAN, RANDY
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFOS (X) Change () Addition
Name: KELSON, KEITH S
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

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

Title: VP (X) Change () Addition
Name: RAE, ROBERT
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

Title: VP (X) Change () Addition
Name: VIOLA, JOHN
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 752548815

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

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: DENNIS J. REINHOLD

VPS

01/09/2008

Electronic Signature of Signing Officer or Director

Date