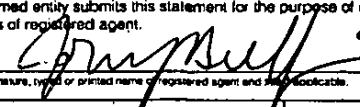
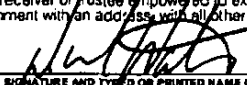


2006 FOR PROFIT CORPORATION ANNUAL REPORT

5/

FILED
Jun 14, 2006 8:00 am
Secretary of State

05-04-2006 90256 009 ***150.00

DOCUMENT # F94000005740			
1. Entity Name CORRECTIONAL SERVICES CORPORATION			
Principal Place of Business 1819 MAIN STREET SUITE 1000 SARASOTA, FL 34236 US		Mailing Address 1819 MAIN STREET SUITE 1000 SARASOTA, FL 34236 US	
2. Principal Place of Business 621 NW 53rd Street Suite, Apt. #, etc. 700 City & State Boca Raton, FL Zip 33487 Country US		3. Mailing Address 621 NW 53rd Street Suite, Apt. #, etc. 700 City & State Boca Raton, FL Zip 33487 Country US	
4. FEI Number 11-3182580		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name: Bulfin, John J Street Address (P.O. Box Number is Not Acceptable) 621 NW 53rd Street, STE 700 City: Boca Raton FL Zip Code: 33487	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 6/12/06 Signature, typed or printed name of registered agent and fee applicable. (NOTE: Registered Agent signature required when renewing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLATTERY, JAMES F CEO ☒ Delete 8150 PERRY MAXWELL CIRCLE SARASOTA, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, CEO ☐ Change ☒ Addition 2014 1/2 George C 621 NW 53rd ST, STE 700 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORGIDA, CHET ☒ Delete 1819 MAIN STREET SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Calabrese, Wayne H ☐ Change ☒ Addition 621 NW 53rd ST, STE 700 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSKEY, BOBBIE L ☒ Delete 1819 MAIN STREET SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Bulfin, John J ☐ Change ☒ Addition 621 NW 53rd ST, STE 700 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPEISMAN, AARON ☒ Delete 5845 N.W. 23RD TERRACE BOCA RATON, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	O'Rourke, John C ☐ Change ☒ Addition 621 NW 53rd ST, STE 700 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WAGNER, BERNARD A ☒ Delete 1819 MAIN STREET, SUITE 1000 SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Watson, David N ☐ Change ☒ Addition 621 NW 53rd ST, STE 700 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GERSON, STUART M ☒ Delete 1227 25TH STREET N.W. WASHINGTON, DC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		DAVID N.T. WATSON Treasurer & VP, Finance The GEO Group, Inc. 4-28-06 561-999-7427 Signature and typed or printed name of signing officer or director Date Daytime Phone #	

66018817



04272008 Chg-P CR2E034 (11/05)