

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034470

Entity Name: JAIL CONNECTION, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

30435 COMMERCE DRIVE
SUITE 102
SAN ANTONIO, FL 33576 US

Current Mailing Address:

PO BOX 506
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

7338 RICHLAND STREET
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

7338 RICHLAND STREET
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8682001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKAR, KEVIN
30435 COMMERCE DRIVE
SUITE 102
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

MAKAR, KEVIN M
7338 RICHLAND STREET
WESLEY CHAPEL, FL 33544 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: KEVIN MAKAR

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHALEY, RAYMOND K
Address: PO BOX 506
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: VP () Delete
Name: MAKAR, KEVIN
Address: PO BOX 506
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: SEC () Delete
Name: WHALEY, RAYMOND K
Address: PO BOX 506
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: TREA () Delete
Name: MAKAR, KEVIN
Address: PO BOX 506
City-St-Zip: SAN ANTONIO, FL 33576 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAKAR, JOHN W
Address: 7338 RICHLAND STREET
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change () Addition
Name: MAKAR, KEVIN M
Address: 7338 RICHLAND STREET
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SEC (X) Change () Addition
Name: BARRETT, MARK A
Address: 7338 RICHLAND STREET
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TREA (X) Change () Addition
Name: PETERS, STANLEY D
Address: 7338 RICHLAND STREET
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: KEVIN MAKAR

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date