

No. C 51020

Due no later than March 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WACKENHUT CORPORATION (THE)
TAX DEPARTMENT
4200 WACKENHUT DR #100
PALM BEACH GARDENS, FL 33410NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gary A. Sanders	4200 WACKENHUT DR.	PALM BEACH GARDENS, FL		33410
V.P.	Ian A. Green	"	"		
Treasurer	Jeffrey A. Appellotti	"	"		
Secretary	Julie T. Payne	"	"		
Director	Gary A. Sanders	"	"		
Director	Ian A. Green	"	"		
Director	Drew Levine	"	"		
Director	Wynne Leon	"	"		
Director	William Hill	"	"		

5. Organized Under the Laws of:

FLORIDA
C 51020

6.

Signature

Date

3/8/07

Name (Typed or Printed)

IAN A. GREEN

Title

V.P.

200703000429

Issued 01/02/2007

Do Not Tape or Staple