FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

								()				1										
Name and Address of Reporting Person*							2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC GGI									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
MADDUX RON					15.	GEO GROOT INC [GGI]										Direc	tor	1	L0% O	wner		
						-									4	X	Office	er (give title v)		Other (specify below)		
(Last) (First) (Middle)								3. Date of Earliest Transaction (Month/Day/Year) 05/04/2006									V	VP Business Development				
ONE PARK PLACE, SUITE 700						03/	03/04/2000										•	2 Duomicoo	Corciop		•	
621 NORTHWEST 53RD STREET																						
						4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable					
(C++)							4. It Amendment, Date of Original Filed (Month Day) Teal)									Line)						
(Street)	ATTON			22.40												X	Form	n filed by One	e Reporting) Pers	on	
BOCA R	ATON	FL	3	33487													Form	n filed by Moi	re than On	e Ren	ortina	
						-											Pers					
(City)		(Sta	te) (Zip)																		
			Tabl	e I - Nor	ı-Deriv	ative	Se	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally (Owne	ed				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						Execution I			Code (Transaction Disposed Code (Instr. 5)		rities Acquired (A) d Of (D) (Instr. 3,			nd	Securities F Beneficially (I		6. Ownership Form: Direct (D) or Indirect		7. Nature of Indirect Beneficial Ownership		
) [8)	8)								(I) (Instr. 4	,i) (instr. 4)	(Instr. 4)		
										Code	v	Amount		(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)					
Restricted Stock ⁽¹⁾ 05/04/						4/200 6	5			A		2,876	A \$0		\$ <mark>0</mark> .	2,876		2,876	D			
			Та	ble II - C								sed of, onvertib				y Ov	vned					
				(e.g., p	uis, c	ans	s, warr	ants,	option	S, C	onvertib	ne so	ecurii	ies)							
1. Title of Derivative Security (Instr. 3)	2. Conversi or Exerci Price of Derivativ Security	ion ise	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,		Transaction Code (Instr.		of		xercis n Dat ay/Ye		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transactions (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr.	(D) irect	Beneficial Ownership (Instr. 4)	
						Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nun of	ount nber res							

Explanation of Responses:

1. Restricted Stock will vest 25% of the shares on each annual anniversary of the date of the grant.

Remarks:

/s/ Ron Maddux By: Kenneth J. Mendell as Attorney-in-Fact 05/17/2006

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.