

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 28, 2008  
Secretary of State**

DOCUMENT# P00000100081

Entity Name: BIAS CORPORATION

**Current Principal Place of Business:**

2315 MESSENGER CIR  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

825 LAKE RIDGE ROAD  
TALLAHASSEE, FL 32312

**Current Mailing Address:**

1100 ABERNATHY ROAD  
SUITE 1025  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 59-3676651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARSTON, R. MICHAEL  
250 N. BELCHER RD., SUITE 100  
CLEARWATER, FL 33765 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: EZZELL, JOHN  
Address: 1100 ABERNATHY ROAD, SUITE 1025  
City-St-Zip: ATLANTA, GA 30328

Title: PRES ( ) Delete  
Name: HARVEY, JEFF G  
Address: 1100 ABERNATHY ROAD, SUITE 1025  
City-St-Zip: ATLANTA, GA 30328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN A COOPER

MGR

01/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date