

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005681

FILED  
Feb 04, 2006  
Secretary of State

Entity Name: COVISTA, INC.

## Current Principal Place of Business:

721 BROAD STREET  
2ND FLOOR  
CHATTANOOGA, TN 37402

## New Principal Place of Business:

## Current Mailing Address:

721 BROAD STREET  
2ND FLOOR  
CHATTANOOGA, TN 37402

## New Mailing Address:

FEI Number: 22-1658949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: PAZERA, FRANK  
Address: 721 BROAD ST., 2ND FLR.  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D ( ) Delete  
Name: LUKEN, HENRY  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D ( ) Delete  
Name: MILLER, JAY  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

Title: PD ( ) Delete  
Name: LEACH, JOHN A  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D ( ) Delete  
Name: GENET, LEON  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D ( ) Delete  
Name: ALWARD, KEVIN  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOS (X) Change ( ) Addition  
Name: PAZERA, FRANK  
Address: 721 BROAD ST., 2ND FLR.  
City-St-Zip: CHATTANOOGA, TN 37402

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

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

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

Title: T (X) Change ( ) Addition  
Name: GUNNING, TOM  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D (X) Change ( ) Addition  
Name: LUKEN, HENRY G III  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK PAZERA

CFOS

02/04/2006

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

\_\_\_\_\_  
Date