

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005681

Entity Name: COVISTA, INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

721 BROAD STREET  
2ND FLOOR  
CHATTANOOGA, TN 37402

## New Principal Place of Business:

4803 HIGHWAY 58  
CHATTANOOGA, TN 37416

## Current Mailing Address:

721 BROAD STREET  
2ND FLOOR  
CHATTANOOGA, TN 37402

## New Mailing Address:

4803 HIGHWAY 58  
CHATTANOOGA, TN 37416

FEI Number: 22-1658949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: CFOS ( ) 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: T ( ) Delete  
Name: GUNNING, TOM  
Address: 721 BROAD STREET  
City-St-Zip: CHATTANOOGA, TN 37402

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: PAZERA, FRANK  
Address: 4803 HIGHWAY 58  
City-St-Zip: CHATTANOOGA, TN 37416

Title: D (X) Change ( ) Addition  
Name: LUKEN, HENRY III  
Address: 4803 HIGHWAY 58  
City-St-Zip: CHATTANOOGA, TN 37416

Title: D (X) Change ( ) Addition  
Name: MILLER, JAY  
Address: 4803 HIGHWAY 58  
City-St-Zip: CHATTANOOGA, TN 37416

Title: VPS (X) Change ( ) Addition  
Name: HONEY, JOE P  
Address: 4803 HIGHWAY 58  
City-St-Zip: CHATTANOOGA, TN 37416

Title: D (X) Change ( ) Addition  
Name: JONES, DONALD  
Address: 4803 HIGHWAY 58  
City-St-Zip: CHATTANOOGA, TN 37416

Title: D (X) Change ( ) Addition  
Name: MERRICK, NICHOLAS  
Address: 4803 HIGHWAY 58  
City-St-Zip: CHATTANOOGA, TN 37416

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: JOE P. HONEY

S

01/24/2007

Electronic Signature of Signing Officer or Director

Date