

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007571

Entity Name: STONEPATH GROUP, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

2200 ALASKAN WAY
SUITE 200
SEATTLE, WA 98121

New Principal Place of Business:

Current Mailing Address:

2200 ALASKAN WAY
SUITE 200
SEATTLE, WA 98121

New Mailing Address:

FEI Number: 65-0867684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: PELINO, DENNIS L
Address: WTC, 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D () Delete
Name: COATES, J DOUGLAS
Address: WTC, 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D () Delete
Name: SPRINGER, JOHN H
Address: WTC, 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D () Delete
Name: JONES, DAVID R
Address: WTC, 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D () Delete
Name: LAWN, ALOYSIUS T IV
Address: WTC, 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D () Delete
Name: MCCORD, ROBERT
Address: WTC, 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELINO, DENNIS L
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D (X) Change () Addition
Name: COATES, J DOUGLAS
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D (X) Change () Addition
Name: SPRINGER, JOHN H
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: D (X) Change () Addition
Name: JONES, DAVID R
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: CEO (X) Change () Addition
Name: TOTAH, JASON F
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: P (X) Change () Addition
Name: AROVAS, ROBERT
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

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: VIRGINIA WEI, D OF LEGAL AFFAIRS&CORP COUN

DIR

07/07/2006

Electronic Signature of Signing Officer or Director

Date