

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007571

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: STONEPATH GROUP, INC.

## 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