


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2006 8:00 am**  
**Secretary of State**

05-22-2006 90046 040 \*\*\*150.00

<b>DOCUMENT # P02000052989</b> 1. Entity Name DODD-ROSS, INC.					
Principal Place of Business 2221 QUEEN PALM RD. BOCA RATON, FL 33432			Mailing Address C/O REDGRAVE & ROSENTHAL 120 E. PALMETTO PARK RD., SUITE 450 BOCA RATON, FL 33432 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 75-3061120	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent REDGRAVE & ROSENTHAL, L.L.P. 120 EAST PALMETTO PARK RD STE 450 BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, GRACE D 2221 QUEEN PALM RD. BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, LYNN 14577 WAGGAMAN CIRCLE MC LEAN, VA 22101	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ross, Lynn 2221 Queen Palm Road Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
30 April 2006 5617028536 <small>Date Daytime Phone #</small>					

ATTACHMENT  
40093861  
# P02000052989

WRITTEN ACTION OF  
THE BOARD OF DIRECTORS  
OF  
DODD-ROSS, INC.

The undersigned, being all directors of Dodd-Ross, Inc., a Florida corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0821, Florida Statutes:

RESOLVED, that the following individuals are hereby elected to the offices set forth opposite their names, to serve until their successors have been duly elected, qualified and seated:

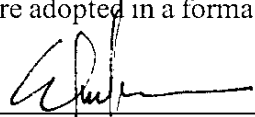
President: Lynn Ross  
Secretary: Lynn Ross

FURTHER RESOLVED, that the following consultants are hereby affirmed and re-engaged to continue to service the Corporation in areas listed below:

Legal counsel: Redgrave & Rosenthal LLP  
Financial advisor: Todd WELSHING, Michael Geyach  
Accountant: PSM McGladrey

IN WITNESS WHEREOF, the undersigned have executed this Written Action to be effective as fully and to the same extent as if the same were adopted in a formal meeting of the directors duly called and held.

Date: 30 April 2006

  
\_\_\_\_\_  
Lynn Ross

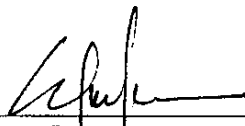
Being all the directors of the above-named corporation.

ATTACHMENT  
40093861  
# P020000052989

CALL AND WAIVER OF NOTICE OF ANNUAL  
MEETING OF THE SHAREHOLDERS OF  
DODD-ROSS, INC.

We, the undersigned, being all of the Shareholders of the above-named Corporation, do hereby waive all notice of the Annual Meeting of the Shareholders and consent that such meeting be held at 2221 Queen Palm Road, Boca Raton, Florida, 33432, on the 28 day of April 2006, at 4:00 p.m., for the transaction of any and all business whatsoever pertaining to the affairs of the Corporation.

Dated this 30 day of April, 2006.

  
\_\_\_\_\_  
Lynn Ross

(Corporate Seal)

ATTACHMENT 40093861  
#PO2000052989

**MINUTES OF THE ANNUAL  
MEETING OF THE SHAREHOLDERS OF  
DODD-ROSS, INC.**

The Annual Meeting of the Shareholders of Dodd-Ross, Inc. (Hereinafter referred to as "Corporation"), was held at 2221 Queen Palm Road, Boca Raton, Florida 33432, on the 28 day of April 2006, at 4.00 p.m.

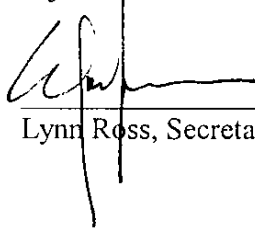
The meeting was called to order by the President, Lynn Ross, heretofore elected by the Board of Directors. Lynn Ross, being the sole Shareholder of the Corporation, was present at the meeting. Notice of the meeting was waived by the Shareholder of the Corporation pursuant to the attached waiver.

Upon motion duly made, seconded and unanimously carried it was

RESOLVED, that the person listed below be, and hereby is, elected as the sole Director of the Corporation, to serve until the next annual meeting of the Shareholders and until their successors are duly elected and qualify:

Lynn Ross

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Lynn Ross, Secretary

(Corporate Seal)