

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000001412 1. Entity Name TOLL SOUTHEAST LP COMPANY, INC.	
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FILED

2007 JUN -4 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE FLORIDA



03292007 Chg-P CR2E034 (12/06)

Principal Place of Business 250 GIBRALTER RD HORSHAM, PA 19044	Mailing Address 250 GIBRALTER RD HORSHAM, PA 19044
2. Principal Place of Business - No P.O. Box # 250 Gibraltar Road	3. Mailing Address 250 Gibraltar Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Horsham, PA	City & State Horsham, PA
Zip 19044	Zip 19044
Country USA	Country USA

4. FEI Number 51-1195213	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

400104433604
 06/15/07--01059--003 **550.00

SIGNATURE _____ DATE _____

Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIFIORE, ANN 250 GIBRALTER RD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ann DiFiore 250 Gibraltar Road Horsham, PA 19044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP RASSMAN, JOEL 250 GIBRALTER RD HORSHAM, PA 19044 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/T/S Kelly Hughes-Allen 3411 Silverside Rd., 200A Baynard Bldg. Wilmington, DE 19801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DESANTO, JOSEPH 250 GIBRALTER RD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Joseph DeSanto 250 Gibraltar Road Horsham, PA 19044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS MCLAMB, DONALD JR 1105 N MARKET ST SUITE 1414 WILMINGTON, DE 19801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/Asst. Secretary Mark J. Warshauer 250 Gibraltar Road Horsham, PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOTHNER, ELIZABETH 1105 N MARKET ST SUITE 1414 WILMINGTON, DE 19801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gordon W. Stewart Nemours Bldg., Ste. 1400, 1007 Orange St. Wilmington, DE 19801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Joseph R. Sicree 250 Gibraltar Road Horsham, PA 19044 <input type="checkbox"/> Change <input checked="" 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.

Kelly Hughes-Allen
SIGNATURE: *Kelly Hughes-Allen* President/Secretary/Treasurer

Date **5/31/07** Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FOR PROFIT CORPORATION ANNUAL REPORT

Toll Southeast LP Company, Inc.

Document No. F06000001412

- 1. Title(s):** Assistant Secretary
Name: Kevin J. McMaster
Address: 250 Gibraltar Road
Horsham, PA 19044