

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001412

FILED
Mar 14, 2008
Secretary of State

Entity Name: TOLL SOUTHEAST LP COMPANY, INC.

Current Principal Place of Business:

250 GIBRALTER RD
HORSHAM, PA 19044

New Principal Place of Business:

1105 N. MARKET STREET
SUITE 612
WILMINGTON, DE 19801

Current Mailing Address:

250 GIBRALTER RD
HORSHAM, PA 19044

New Mailing Address:

250 GIBALTAR ROAD
HORSHAM, PA 19044

FEI Number: 57-1195213

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: DIFIORE, ANN
Address: 250 GIBRALTER RD
City-St-Zip: HORSHAM, PA 19044

Title: DPTS () Delete
Name: ALLEN-HUGHES, KELLY
Address: 3411 SILVERSIDE RD, 200A BAYNARD BLDG
City-St-Zip: WILMINGTON, DE 19801

Title: DVP () Delete
Name: DESANTO, JOSEPH
Address: 250 GIBRALTER RD
City-St-Zip: HORSHAM, PA 19044

Title: DAS () Delete
Name: WARSHAUER, MARK J
Address: 250 GIBRALTER RD
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: STWEWART, GORDON W
Address: NEMOURS BLDG. STE 1400 1007 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: AS () Delete
Name: SICREE, JOSEPH R
Address: 250 GIBALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIFIORE, ANN
Address: 250 GIBALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: DPTS (X) Change () Addition
Name: HUGHES-ALLEN, KELLY
Address: 1105 N. MARKET STREET, SUITE 612
City-St-Zip: WILMINGTON, DE 19801

Title: DVP (X) Change () Addition
Name: DESANTO, JOSEPH
Address: 250 GIBALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: DAS (X) Change () Addition
Name: WARSHAUER, MARK J
Address: 250 GIBALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: D (X) Change () Addition
Name: AVERY, MARY ALICE
Address: RODNEY SQ. N., 1100 N. MARKET STREET
City-St-Zip: WILMINGTON, DE 19801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KELLY HUGHES-ALLEN

PST

03/14/2008

Electronic Signature of Signing Officer or Director

Date