
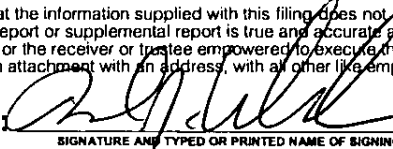


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90149 046 \*\*\*150.00

<b>DOCUMENT # F94000005863</b>					
<b>1. Entity Name</b> TOLL BROS., INC.					
<b>Principal Place of Business</b> 250 GIBRALTAR ROAD HORSHAM, PA 19044			<b>Mailing Address</b> 250 GIBRALTAR ROAD HORSHAM, PA 19044		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 23-2417123	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		Trust Fund Contribution.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOLL, ROBERT I 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input 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	PD BARZILARY, ZVI 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input 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	TDV RASSMAN, JOEL H 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input 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	V WARSHAUER, MARK J 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input 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	VS SNYDER, MICHAEL I 250 GIBRALTAR ROAD HUNTINGDON VALLEY, PA 19006 <input 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	<input type="checkbox"/> Delete  <b>** SEE ATTACHED LIST**</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>AVP</b> <b>David Larkin</b> <b>250 Gibraltar Road</b> <b>Horsham, PA 19044</b>	
<b>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>					
<b>SIGNATURE:</b> 		<b>Mark J. Warshauer</b> <b>Vice President</b>		<b>4/09/07</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

# ATTACHMENT 40066179

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**TOLL BROS., INC.**

**DOCUMENT NO. F94000005863**

### Officer Information continued

**Title:** Regional President  
**Name:** Edward Weber  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Division President  
**Name:** J. Michael Donnelly  
**Address:** 5300 W. Atlantic Avenue, Delray Beach, FL 33484

**Title:** Division President  
**Name:** Bruce Lingerfelt  
**Address:** 9301 Old Kings Road South, Jacksonville, FL 32257

**Title:** Group President  
**Name:** Ralph Reinert  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Division Senior Vice President  
**Name:** Kenneth Thirtyacre  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Division Vice President  
**Name:** Ronald Blum  
**Address:** 5300 W. Atlantic Avenue, Delray Beach, FL 33484

**Title:** Division Vice President  
**Name:** Brian Loftus  
**Address:** 9301 Old Kings Road South, Jacksonville, FL 32257

**Title:** Division Vice President  
**Name:** Cynthia Morse  
**Address:** 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

**Title:** Division Vice President  
**Name:** Kevin Stine  
**Address:** 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

**Title:** Division Vice President  
**Name:** David Torres  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Vice President  
**Name:** James Manners  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Assistant Secretary  
**Name:** Kenneth Greenspan  
**Address:** 250 Gibraltar Road, Horsham, PA 19044