2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta-

SIGNATURE:

Secretary of State DOCUMENT # P94000082800 05-02-2006 90203 049 ***150.00 1. Entity Name TOLL FL GP CORP. Principal Place of Business Mailing Address 250 GIBRALTAR ROAD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04102006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 23-2796288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE ☐ Delete ☐ Addition TITLE Change SEE ATTACHED NAME TOLL, ROBERT I NAME ADDITIONS STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARZILAY, ZVI NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TDV TITLE Delete TITLE ☐ Change ☐ Addition RASSMAN, JOEL H NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS HORSHAM, PA 19044 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WARSHAUER, MARK J. NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE **VS** ☐ Delete TITLE ☐ Change ☐ Addition SNYDER, MICHAEL I NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS HORSHAM, PA 19044 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trustee expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Mark J. Warshauer, Vice President

FILED

May 02, 2006 8:00 am

215-938-8000