

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000502

Entity Name: DISTILLED RESOURCES, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

9053 SE ANSTIS PL
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 8530
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 82-0422644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, EARL K
1907 COMMERCE LANE
SUITE 104
JUPITER, FL 33458 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: PD () Delete
Name: OTTLEY, PHILIP G
Address: P.O. BOX 8530
City-St-Zip: HOBE SOUND, FL 33475

Title: VPS () Delete
Name: KENNEDY, JACK
Address: 2001 SANTA MONICA BLVD #1265 W.
City-St-Zip: SANTA MONICA, CA 92408

Title: D () Delete
Name: WELLES, DEKE
Address: P.O. 8530
City-St-Zip: HOBE SOUND, FL 33475

Title: D () Delete
Name: OTTLEY, PHILIP G JR
Address: PO BOX 215
City-St-Zip: KETCHUM, ID 83340

Title: D () Delete
Name: SCOTT, WILLIAM
Address: 134 NORTH 3300 EAST
City-St-Zip: RIGBY, ID 83442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA BUSCHINI

SEC

02/22/2007

Electronic Signature of Signing Officer or Director

Date