

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000502

Entity Name: DISTILLED RESOURCES, INC.

FILED  
Apr 25, 2008  
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: VPS (X) Change ( ) Addition  
Name: KENNEDY, JACK  
Address: PO BOX 180  
City-St-Zip: RANCHO SANTA FE, CA 92067

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 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: PHILIP G OTTLEY

PD

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date