Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ATLANTIS PLASTIC FILMS, INC.

Company ID 0337523.09.99999

Date Filed 2/21/2006 12:28:04 PM

Fee \$15.00

Principal Office Registered Agent

2665 S. BAYSHORE DRIVE, STE. 800 TI MIAMI, FL 33133 42

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

CEO	Anthony F Bova	1870 The Exchange #200 Atlanta GA 30339
President	V. M. Philbrook	1870 The Exchange #200 Atlanta GA 30339
Secretary	Marilyn D Kuffner	2665 So Bayshore Dr #800 Miami FL 33133
Treasurer	Suzanne Smith	1870 The Exchange #200 Atlanta GA 30339
Vice President	Paul Saari	1870 The Exchange #200 Atlanta GA 30339

Directors

Director	Anthony F Bova	1870 The Exchange #200 Atlanta GA30339
Director	Earl W Powell	2665 So Bayshore Dr #800 Miami FL 33133
Director	Peter Vandenberg Jr.	2665 So Bayshore Dr #800 Miami FL 33133

Signatures

Signature David Gershman Secretary