2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000385

Entity Name: BIG APPLE MICRO INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1576 TROPIC PARK DR SANFORD, FL 32773 **Current Mailing Address: New Mailing Address:** 1576 TROPIC PARK DR SANFORD, FL 32773 FEI Number: 16-1722421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANDOO, SAMEER KHAKOO, KULSUM 1576 TRÓPIC PARK DR 1576 TROPIC PARK DR SANFORD, FL 32773 SANFORD, FL 32773 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: KULSUM KHAKOO 01/25/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

Title: P () Delete Title: () Change () Addition
Name: BHALOO, MURTAZA Name:
Address: 245 MAGNOLIA PARK TRAIL Address:
City-St-Zip: SANFORD, FL 32773 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BHALOO, SHABBIR
 Name:

 Address:
 245 MAGNOLIA PARK TRAIL
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 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: SHABBIR BHALLOO D 01/25/2006