

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90049 013 \*\*\*150.00

<b>DOCUMENT # F07000003996</b>					
<b>1. Entity Name</b> SAMUELS JEWELERS, INC.					
<b>Principal Place of Business</b> ATTN: FINANCE 2914 MONTOPOLIS DRIVE #200 AUSTIN, TX 78741			<b>Mailing Address</b> ATTN: FINANCE 2914 MONTOPOLIS DRIVE #200 AUSTIN, TX 78741		
<b>2. Principal Place of Business - No P.O. Box #</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		40068014 	
<b>4. FEI Number</b> 95-3746316				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
<b>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 Florida. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	D BARR, DAVID 3901 ROSEWELL ROAD NE #315 MARIETTA, GA 30062	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	SEE Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	D NAIR, G K 801/802 PRASAD CHAMBERS, OPERA HOUSE MUMBAI, INDIA 400 004,	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	PD MCCULLOUGH, RANDY 2914 MONTOPOLIS DRIVE #200 AUSTIN, TX 78741	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	VST HERMAN, ROBERT 2914 MONTOPOLIS DRIVE #200 AUSTIN, TX 78741	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	D GANDHI, DEEPAK 500 7TH AVENUE, 12TH FLOOR NEW YORK, NY 10018	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>		<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> _____ <i>Robert Herman</i> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

CFO



40068014  
#F27000003996

## **OFFICERS**

Deepak Gandhi  
President & Chief Executive Officer  
2914 Montopolis Drive, Suite 200  
Austin, TX 78741  
Phone: (512) 369-1400

Robert Herman  
Chief Financial Officer  
2914 Montopolis Drive, Suite 200  
Austin, TX 78741  
Phone: (512) 369-1400

## **DIRECTORS**

G. K. Nair  
Executive Director (Finance), Gitanjali Gems, LTD  
801/802 Prasad Chambers, Opera House  
Mumbai, India 400 004

Deepak Gandhi  
2914 Montopolis Drive, Suite 200  
Austin, TX 78741

Nehal Modi  
CEO, JMC/ Diamlink Jewelry  
500 7th Ave, 12th Floor  
New York, NY 10018

Rajesh Motwani  
CFO, JMC/ Diamlink Jewelry  
500 7th Ave, 12th Floor  
New York, NY 10018

David Barr  
3901 Rosewell Road NE Suite 315  
Marietta, GA 30062

Randy McCullough, Chairman of the Board  
2914 Montopolis Drive, Suite 200  
Austin, TX 78741