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EACO CORP Form 8-K April 05, 2006

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): April 4, 2006
EACO CORPORATION
(Exact name of registrant as specified in its charter)
FLORIDA 0-14311 59-2597349
(State or other (Commission (I.R.S. Employer jurisdiction File Number) Identification No.) of incorporation)
1500 N. Lakeview Avenue 92807 Anaheim, CA
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (714) 876-2490
(Former Name or Former Address, if Changed Since Last Report)
2113 Florida Boulevard 32266 Neptune Beach, FL
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):
[] Written communications pursuant to Rule 425 under the Securities Act (17 CRF 230.425)
[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[] Pre-commencement communications pursuant to Rule 13e-4(c)

CURRENT REPORT ON FORM 8-K

under the Exchange Act (17 CFR 240.13e-4(c))

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EACO CORPORATION

April 4, 2006

ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On April 4, 2006, the Company announced that Edward Alexander, President of Eaco Corporation, no longer serves the Company in that capacity; he will be a consultant to the Company for the next two months.

A copy of the press release is attached as Exhibit 99.1.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

Exhibit No. Description

99.1 Press Release dated April 4, 2006

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report to be signed on its behalf by the undersigned thereunto duly authorized.

EACO CORPORATION

Date: April 4, 2006 By: /s/ Glen Ceiley

Glen Ceiley

Chief Executive Officer