

Edgar Filing: ELEMENT 21 GOLF CO - Form 8-K

ELEMENT 21 GOLF CO
Form 8-K
January 10, 2007

UNITED STATES
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): January 9, 2007

Element 21 Golf Company

(Exact name of registrant as specified in its charter)

Delaware

000-15260

88-0218411

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

200 Queens Quay East, Unit #1
Toronto, Ontario, Canada,

M5A 4K9

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

800-710-2021

Not Applicable

(Former name or former address, if changed since last report)

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

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

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On July 31, 2006, Jim Morin resigned from his position as a director on the Board of Directors of Element 21 Golf Company (the "Company"). On January 9, 2007, the Board of Directors of the Company elected Serguei Bedziouk as a director of the Company.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

(99.1) Press release dated January 9, 2007

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 9, 2007

ELEMENT 21 GOLF COMPANY

By: /s/ NATALIYA HEARN

Name: Nataliya Hearn
Title: President