

ADVANCED PHOTONIX INC  
Form 8-K  
June 14, 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): June 8, 2007

Advanced Photonix, Inc  
**(Exact Name of Registrant as specified in its Charter)**  
Delaware 1-11056 33-0325836  
**(State or other jurisdiction of (Commission File Number) (IRS Employer  
incorporation) Identification No.)**  
2925 Boardwalk, Ann Arbor, 48104  
Michigan  
**(Address of Principal Executive (ZIP Code)  
Offices)**  
Registrant's telephone number, including area code: (734) 864-5647

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 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

Effective Friday, June 8, 2007, the Board of Directors of Advanced Photonix, Inc. (“API”) approved an amendment to the By-Laws of API relating to the duties and powers of the Chairman of the Board of API by deleting the requirement in Section 3 of Article III that the Chairman serve ex officio as a member of every committee of the Board of Directors.

A full text of the By-Laws is filed as an exhibit to this Current Report, and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits:

Exhibit Number	Exhibit
3(ii)	By-Laws (As amended on June 8, 2007).

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**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 thereunto duly authorized.

**ADVANCED PHOTONIX, INC.**

June 13, 2007

By: /s/ Richard Kurtz

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Richard Kurtz, Chief Executive Officer

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