

SPARK NETWORKS INC
Form 8-K
August 22, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): August 20, 2007

Spark Networks, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

000-51195
(Commission File Number)

20-8901733
(IRS Employer Identification No.)

8383 Wilshire Boulevard, Suite 800, Beverly Hills, California
(Address of Principal Executive Offices)

90211
(Zip Code)

(323) 658-3000

(Registrant's Telephone Number, Including Area Code)

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

On August 20, 2007, Christopher S. Gaffney provided notice of his resignation as a director of Spark Networks, Inc. (the Company) effective on the date of the Company's next annual meeting of stockholders, which is currently scheduled for October 8, 2007. Mr. Gaffney's resignation was not due to any disagreement with the Company.

Item 8.01 Other Events.

On August 20, 2007 Spark Networks, Inc. announced a stock buyback program for 500,000 shares of its common stock. The Company completed the stock buyback program on August 21, 2007. Attached hereto as Exhibits 99.1 and 99.2, and incorporated herein by reference, is the Company's press releases announcing the stock buyback program and its completion.

Item 9.01. Exhibits.

(d) Exhibits

Exhibit

Number	Description
99.1	Press Release Dated August 20, 2007
99.2	Press Release Dated August 21, 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.

SPARK NETWORKS, INC.

Date: August 21, 2007

By: /s/ Joshua A. Kreinberg
Name: Joshua A. Kreinberg
Title: General Counsel

EXHIBIT INDEX

Exhibit

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99.2	Press Release Dated August 21, 2007