

EZCORP INC
Form 8-K
November 13, 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):

November 9, 2006

EZCORP, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction of
incorporation)

0-19424

(Commission File
Number)

74-2540145

(I.R.S. Employer
Identification No.)

1901 CAPITAL PARKWAY

AUSTIN, TEXAS

(Address of principal executive offices)

78746

(Zip Code)

Registrant's telephone number, including area code:

(512) 314-3400

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:

- 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 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

This information set forth under Item 2.02. Results Of Operations And Financial Condition, including the Exhibit attached hereto, shall not be deemed filed for purposes of Section 18 of the Securities and Exchange Act of 1934 (the Exchange Act) or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, regardless of any general incorporation language in such filing.

On November 9, 2006, EZCORP, Inc. issued a press release announcing its results of operations and financial condition for the year ended September 30, 2006, as well as a stock split. A copy of the press release is attached hereto as Exhibit 99.1.

ITEM 5.03. AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS

Effective November 9, 2006, EZCORP, Inc. amended its Certificate of Incorporation to increase its authorized shares of common stock in preparation for a stock split. The Company increased its authorized Class A Non-voting Common Stock to fifty million shares, and increased its authorized Class B Voting Common Stock to three million shares. Authorized shares of Preferred Stock remained unchanged at five million shares.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

99.1 Press release dated November 9, 2006, issued by EZCORP, Inc.

SIGNATURE

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.

EZCORP, INC.
(Registrant)

Date: November 9, 2006

By: /s/ Daniel N. Tonissen

(Signature)
Senior Vice President, Chief
Financial Officer, and Director

EXHIBIT INDEX

99.1 Press release dated November 9, 2006, issued by EZCORP, Inc.