

FORCE PROTECTION INC
Form 8-K
September 21, 2006

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) **September 18, 2006**

FORCE PROTECTION, INC.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

000-22273
(Commission
File Number)

84-1383888
(IRS Employer
Identification No.)

9801 Highway 78, Building No. 2, Ladson, SC
(Address of principal executive offices)

29456
(Zip Code)

Registrant's telephone number, including area code **(843) 740-7015**

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

Edgar Filing: FORCE PROTECTION INC - Form 8-K

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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.

On September 18, 2006, Gordon McGilton and Jack Davis were re-elected to the Board of Directors at the annual meeting of shareholders.

Also on September 18, 2006, Gale Aguilar departed from the Board of Directors. He was not re-nominated pursuant to the Company's mandatory retirement policy that directors are not re-nominated after they reach age 72.

Also on September 18, 2006, Michael Moody was appointed to the Board of Directors.

Mr. Moody has 40 years of experience in performing financial analysis and auditing including regulatory reporting for publicly held organizations and regulatory reporting in the insurance industry. Mr. Moody currently serves as a principal for Westsource Financial Services, Inc. where he provides financial and business advisory services to privately held businesses. Mr. Moody also served as the Chief Operating Officer at the London American General Agency from October 2003 to May 2005 and served as Senior Vice President of Corporate Development for Magna Carta Companies from February 1995 to March 2001, where he was a member of the Board of Directors with particular oversight and review of financial reporting. In addition, Mr. Moody worked as a property and casualty insurance entrepreneur to develop insurance products from March 2001 to October 2003. Mr. Moody is a Certified Practicing Accountant and an Associate with the Australian Society of Accountants. Mr. Moody holds a B.A. in Economics from Macquarie University in Sydney, Australia.

This report may contain forward-looking statements that involve risks and uncertainties, including, without limitation, statements concerning our business and possible or assumed future results of operations. We generally use words such as believe, may, could, will, intend, expect, anticipate, plan, and similar expressions to identify forward-looking statements. You should not place undue reliance on these forward-looking statements. Our actual results could differ materially from those anticipated in the forward-looking statements for many reasons including: our ability to continue as a going concern, adverse economic changes affecting markets we serve; competition in our markets and industry segments; our timing and the profitability of entering new markets; greater than expected costs, customer acceptance of our products or difficulties related to our integration of the businesses we may acquire; and other risks and uncertainties as may be detailed from time to time in our public announcements and SEC filings. Although we believe the expectations reflected in the forward-looking statements are reasonable, they relate only to events as of the date on which the statements are made, and our future results, levels of activity, performance or achievements may not meet these expectations. We do not intend to update any of the forward-looking statements after the date of this document to conform these statements to actual results or to changes in our expectations, except as required by law.

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.

Force Protection, Inc.
(Registrant)

Date September 21, 2006

By: /s/ Gordon McGilton
 Gordon McGilton
 Chief Executive Officer