AMERICAN PHYSICIANS SERVICE GROUP INC Form 8-K March 10, 2008

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): March 10, 2008

AMERICAN PHYSICIANS SERVICE GROUP, INC.

(Exact Name of Registrant as Specified in its Charter)

TEXAS (State or Other Jurisdiction of Incorporation) **0-11453** (Commission File Number) **75-1458323** (IRS Employer Identification No.)

1301 CAPITAL OF TEXAS HIGHWAY

Edgar Filing: AMERICAN PHYSICIANS SERVICE GROUP INC - Form 8-K

SUITE C-300

AUSTIN, TEXAS 78746

(Address of Principal Executive Offices, Zip Code)

(512) 328-0888

(Registrant s Telephone Number, Including Area Code)

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 2.02

Results of Operations and Financial Condition

On March 10, 2008, American Physicians Service Group, Inc. issued a press release entitled, American Physicians Service Group, Inc. Reports Record Annual Results: 275% increase in EPS; 64% increase in Book Value per Share A copy of our press release, which is attached hereto as Exhibit 99.1, is incorporated by reference in its entirety.

Financial Statements and Exhibits

(d) Exhibits

The following exhibits are furnished herewith:

Exhibit

Number

Description

99.1 Press release issued by American Physicians Service Group, Inc. dated March 10, 2008

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: March 10, 2008

American Physicians Service Group, Inc. Signed: <u>/s/ Marc J. Zimmermann</u> Name: Marc J. Zimmermann Title: Vice President - Finance,

and Chief Financial Officer