Edgar Filing: M I HOMES INC - Form 8-K

M I HOMES INC Form 8-K June 16, 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): June 15, 2006

M/I HOMES, INC.

(Exact name of registrant as specified in its charter)

<u>Ohio</u>	<u>1-12434</u>	<u>31-1210837</u>
(State or Other Jurisdiction	(Commission	(I.R.S. Employer
of Incorporation)	File Number)	Identification No.)

<u>3 Easton Oval, Suite 500, Columbus, Ohio</u> (Address of Principal Executive Offices) 43219 (Zip Code)

(614) 418-8000

(Telephone Number)

N/A

(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:

- 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))

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Section 5 - Corporate Governance and Management

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

On June 15, 2006, Steven Schottenstein, Chief Operating Officer, resigned from the Company. A copy of the press release announcing Mr. Schottenstein's resignation is attached hereto as Exhibit 99.1.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits (c) Exhibits:

Exhibit No. Description of Documents

99.1 Press release dated June 15, 2006

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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 hereunto duly authorized.

Date: June 16, 2006

M/I Homes, Inc.

By:/s/ Ann Marie W.

Hunker

Ann Marie W.

Hunker

Controller and

Chief

Accounting

Officer

Index to Exhibits

Exhibit No. Description of Documents
99.1 Press release dated June 15, 2006