

PRG SCHULTZ INTERNATIONAL INC
Form 8-K
April 20, 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): April 20, 2006

PRG-SCHULTZ INTERNATIONAL, INC.
(Exact name of registrant as specified in its charter)

Georgia (State or Other Jurisdiction of Incorporation)	000-28000 (Commission File Number)	58-2213805 (IRS Employer Identification No.)
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600 Galleria Parkway, Suite 100, Atlanta, Georgia 30339-5949
(Address of principal executive office) (zip code)

Registrant's telephone number, including area code: (770) 779-3900

(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))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Item 8.01 Other Events.

PRG-Schultz International, Inc. (the “Company”) is filing this Report on Form 8-K to provide notice that its 2006 annual meeting of shareholders will be held on July 28, 2006 at the Company’s offices, for shareholders of record on June 2, 2006. Any shareholder proposals regarding matters to be presented at the meeting or included in the Company’s proxy statement for the meeting, as well as nominations for directors to be elected at the meeting, must be received by the Company on or before April 30, 2006 at the following address: PRG-Schultz International, Inc., 600 Galleria Parkway, Suite 100, Atlanta, Georgia 30339-5949, Attention: Secretary. All director nominations must comply with Section 3.13 of the Company’s Bylaws, and all shareholder proposals must comply with either Section 3.13 of the Company’s Bylaws or Rule 14a-8 promulgated by the Securities and Exchange Commission, to the extent applicable. The Company’s 2005 annual meeting of shareholders was held on May 3, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, PRG-Schultz International, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PRG-SCHULTZ INTERNATIONAL, INC.

Date: April 20, 2006 By: /s/ Victor A. Allums
Victor A. Allums
Senior Vice President