

Edgar Filing: CT HOLDINGS ENTERPRISES INC - Form 8-K

CT HOLDINGS ENTERPRISES INC

Form 8-K

February 28, 2007

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): February 23, 2007

CT HOLDINGS ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE (State of other jurisdiction of incorporation)	0-18718 (Commission File Number)	75-2242792 (IRS employer identification number)
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TWO LINCOLN CENTRE, 5420 LBJ FREEWAY, SUITE 1600 DALLAS, TEXAS (Address of principal executive offices)	75240 (Zip Code)
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Registrant's telephone number, including area code: (214) 520-9292

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))

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 23, 2007, Richard Connelly provided notice of his resignation, effective March 31, 2007, as Chief Financial Officer of CT Holdings Enterprises as a result of the sale of substantially all of the Company's assets in prior periods.

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.

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CT Holdings Enterprises, Inc. (Registrant)

By: /s/ STEVEN B. SOLOMON
Steven B. Solomon
Chief Executive Officer

Dated as of February 28, 2007