

ECC Capital CORP
Form 8-K
April 03, 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): March 28, 2007

ECC CAPITAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

001-32430
(Commission File Number)

84-1642470
(IRS Employer
Identification No.)

1733 Alton Parkway,
Irvine, California
(Address of Principal Executive Offices)

92606
(Zip Code)
Registrant's telephone number, including area code: (949) 955-8733

Former name or former address, if changed since last report: N/A

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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:

- 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))
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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On March, 28, 2007 the board of directors (the Board) of ECC Capital Corporation (the Company) unanimously approved and adopted an amendment (the Amendment) to the Company s Amended and Restated Bylaws (the Bylaws), amending Article II, Section 2 of the Bylaws to eliminate the requirement that the Company hold its annual meeting in the month of May. The Amendment, which became effective immediately upon adoption, will give the Board discretion over determining the appropriate date for each year s annual meeting, provided that the date of each annual meeting be no later than the last day of August in each year.

The foregoing description of the Amendment is qualified in its entirety by reference to the complete text of the Bylaws, as amended, attached hereto as Exhibit 3.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description of Exhibit
3.1	Amended and Restated Bylaws

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Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ECC CAPITAL CORPORATION

April 3, 2007

By: /s/ Roque A. Santi
Roque A. Santi
President and Chief Financial Officer

EXHIBIT INDEX

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