PHOTONIC PRODUCTS GROUP INC Form 8-K July 16, 2007

# U.S. 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): July 16, 2007

# **Photonic Products Group, Inc.**

(Exact name of registrant as specified in its charter)

New Jersey
(State or other (Commission jurisdiction of incorporation)

Output

Description
(Commission File Number)

181 Legrand Avenue, Northvale, New Jersey
(Address of principal executive offices)

**07647** (Zip Code)

22-2003247

(IRS Employer

Identification

Number)

Registrant s telephone number, including area code: (201) 767-1910

(Former name or former address, if changed since last report)

## Edgar Filing: PHOTONIC PRODUCTS GROUP INC - Form 8-K

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)
- 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))

## Edgar Filing: PHOTONIC PRODUCTS GROUP INC - Form 8-K

### Item 7.01 Regulation FD Disclosure.

The Company mailed its 2006 Annual Report together with its Proxy Statement on July 13, 2007. A copy of the CEO s letter included in the Annual Report is attached hereto as Exhibit 99.1 and furnished herewith.

#### Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 The CEO s letter to Shareholders, Customers and Employees from its 2006 Annual Report.

#### **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.

Date: July 16, 2007

By:

/s/ Daniel Lehrfeld (Daniel Lehrfeld) Chief Executive Officer

2