

Edgar Filing: TOMBSTONE CARDS, INC. - Form 8-K

TOMBSTONE CARDS, INC.  
Form 8-K  
August 07, 2008

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: July 24, 2008

TOMBSTONE TECHNOLOGIES, INC.  
(Exact name of registrant as specified in its charter)

Colorado	333-138184	5
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Emplo

2400 Central Avenue, Suite G, Boulder, CO 80301  
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(Address of Principal Executive Offices) (Zip Code)

303-684-6644  
Registrant's telephone number, including area code

Tombstone Cards, Inc.  
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(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:

- 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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SECTION 8 - OTHER INFORMATION

ITEM 8.01 - OTHER INFORMATION

On July 24, 2008, the Company held an annual meeting of its shareholders. There were sufficient shares represented for a quorum. There sufficient votes to pass all of the proposals presented at the meeting. The proxies were tallied through July 26, 2008. The breakdown of the voting on each proposal is as follows.

	For	Against	Withhold
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Proposal #1 - To elect three persons (John N. Harris, Neil A. Cox, and William Reilly) to the Board of Directors for the ensuing year	1,722,500	0	0
Proposal #2 - To authorize a change in the name of this corporation to Tombstone Technologies, Inc. (requires an amendment to the Articles of Incorporation)	1,722,500	0	0
Proposal #3 - To authorize the creation of Preferred Stock (requires an amendment to the Articles of Incorporation)	1,722,500	0	0
Proposal #4 - To ratify the appointment of our auditors, Cordovano and Honeck LLP	1,722,500	0	0

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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.

TOMBSTONE TECHNOLOGIES, INC.

By: /s/ John Harris

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John Harris, President and Chief  
Executive Officer

Date: August 6, 2008

