

COACH INDUSTRIES GROUP INC  
Form 8-K  
May 25, 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) May 24, 2006**

---

**Coach Industries Group, Inc.**

(Exact name of registrant as specified in its charter)

---

**Nevada**  
(State or other jurisdiction

of incorporation)

**000-19471**  
(Commission File Number)

**91-1942841**  
(IRS Employer

Identification No.)

**12330 SW 53rd Street, Suite 703 Cooper City, Florida**  
(Address of principal executive offices)

**33330**  
(Zip Code)

**Registrant's telephone number, including area code: (954) 602-1400**

(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):

Edgar Filing: COACH INDUSTRIES GROUP INC - Form 8-K

- .. 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 8.01 Other Events**

On May 1, 2006, the Board of Directors adopted charters for the Audit Committee, the Compensation Committee, and adopted Corporate Governance Guidelines, a Code of Ethics and a Code of Ethics for Senior Management. The documents are attached as Exhibits 99.1 - 99.5 and will be posted on the Company's website.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

99.1 Audit Committee Charter;

99.2 Compensation Committee Charter;

99.3 Corporate Governance Guidelines;

99.4 Code of Business Ethics; and

99.5 Code of Business Ethics for Senior Management.

**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.

**COACH INDUSTRIES GROUP, INC.**

(Registrant)

Date May 24, 2006

By: */S/ FRANCIS O DONNELL*

Name: Francis O Donnell

Title: Chief Executive Officer

Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
99.1	Audit Committee Charter;
99.2	Compensation Committee Charter;
99.3	Corporate Governance Guidelines;
99.4	Code of Business Ethics; and
99.5	Code of Business Ethics for Senior Management