

MANNATECH INC
Form 8-K
August 16, 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): August 15, 2006

MANNATECH, INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

Texas
(State or other Jurisdiction of
Incorporation or Organization)

000-24657
(Commission File Number)

75-2508900
(I.R.S. Employer

Identification No.)

600 S. Royal Lane, Suite 200

Coppell, Texas 75019

(Address of Principal Executive Offices, including Zip Code)

Registrant's Telephone Number, including Area Code: (972) 471-7400

Edgar Filing: MANNATECH INC - Form 8-K

(Former name or former address, if change 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 (17CFR 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 1.01. Entry into a Material Definitive Agreement.

On August 15, 2006, Mannatech amended the original Consulting Agreement with Dr. Bill H. McAnalley, to extend the term of the original agreement through August 8, 2007. Pursuant to the terms of the amended Consulting Agreement, Mannatech agreed to pay Dr. McAnalley a monthly amount of \$36,041.67.

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibits.*

Note: The information contained in this report (including all exhibits) is not to be deemed to be filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section.

Exhibit

Number

Exhibit

99.1*

Amendment to Original Consulting Agreement, dated August 15, 2006, between Mannatech and Dr. Bill H. McAnalley and Bill McAnalley & Associates LLC.

* Filed herewith.

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.

MANNATECH, INCORPORATED

By: */s/ Samuel L. Caster*

Name: Samuel L. Caster

Title: Chairman of the Board and Chief Executive Officer

Dated: August 16, 2006

EXHIBIT INDEX

Exhibit Number	Exhibit
99.1*	Amendment to Original Consulting Agreement, dated August 15, 2006, between Mannatech and Dr. Bill H. McAnalley and Bill McAnalley & Associates LLC.

* Filed herewith.