STRATEGIC GAMING INVESTMENTS, INC. Form 8-K October 16, 2007

> OMB APPROVAL OMB Number: 3235-0060 Expires: April 30, 2009 Estimated average burden hours per response......5.0

#### 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): October 16, 2007

Strategic Gaming Investments, Inc. (Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 000-09047 (Commission File Number) 20-3454263 (IRS Employer Identification No.)

2580 Anthem Village Rd., Henderson, NV (Address of principal executive offices)

89052 (Zip Code)

Registrant's telephone number, including area code: (702) 563-1600

Not Applicable (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):

o 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))

# Edgar Filing: STRATEGIC GAMING INVESTMENTS, INC. - Form 8-K

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

# SECTION 5 — CORPORATE GOVERNANCE AND MANAGEMENT

# Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On October 16, 2007, Jason F. Griffith resigned as Chief Financial Officer and Director of Strategic Gaming Investments, Inc. Mr. Griffith's resignation did not involve any disagreement with the Company, its officers or directors. Lawrence S. Schroeder, our existing Chief Executive Officer, President and Chairman, will assume the Chief Financial Officer position.

# SECTION 9 — FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01	Financial Statements and Exhibits.	
	(a)	Exhibits.
(i)	Resignation Letter of Jason F. Griffith dated October 13, 2007, and effective October 16, 2007.	

# 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.

# Strategic Gaming Investments, Inc.

(Registrant)

By:

Its:

Date: October 16, 2007

/s/ Lawrence S. Schroeder Lawrence S. Schroeder Chief Executive Officer, President and Chairman