

CONSUMER PORTFOLIO SERVICES INC
Form 8-K
August 08, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON DC 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 2, 2006

CONSUMER PORTFOLIO SERVICES, INC.

(Exact Name of Registrant as Specified in Charter)

CALIFORNIA ----- (State or Other Jurisdiction of Incorporation)	000-51027 ----- (Commission File Number)	33-0459135 ----- (IRS Employer Identification No.)
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16355 Laguna Canyon Road, Irvine, CA 92618

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (949) 753-6800

Not Applicable

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

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

On August 2, 2006, our board of directors amended our bylaws to increase the authorized number of directors from seven to eight. The board also determined at that time to elect Brian Rayhill to fill the vacancy created by the increase in the authorized number of directors. Mr. Rayhill is an attorney in the state of New York, where he is engaged in the private practice of law.

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL
YEAR

On August 2, 2006, our board of directors amended our bylaws to increase the authorized number of directors from seven to eight.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits. One exhibit is filed with this report:

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EXHIBIT NUMBER -----	DESCRIPTION -----
3.2	Bylaws

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CONSUMER PORTFOLIO SERVICES, INC.

Dated: August 8, 2006

By: /s/ JEFFREY P. FRITZ

Jeffrey P. Fritz
Sr. Vice President and Chief
Financial Officer
Signing on behalf of the registrant
and as principal financial officer

EXHIBIT INDEX

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