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EXCHANGE NATIONAL BANCSHARES INC

Form 8-K July 31, 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)

July 28, 2006

Missouri 0-23636 (State or other jurisdiction (Commission File Number) (I.R.S. Employer of incorporation) Identification No.) 132 East High Street, Jefferson City, Missouri (Address of principal executive offices) (Zip Code) Registrant's telephone number, including area code (573) 761-6100 _____ (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): 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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ITEM 8.01 OTHER EVENTS.

On July 28, 2006, Exchange National Bancshares, Inc. issued a press release announcing 2nd quarter 2006 earnings. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

SECTION 9.01 FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit No. Description

Exhibit 99 Exchange National Bancshares, Inc. press release dated July 28, 2006

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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.

EXCHANGE NATIONAL BANCSHARES, INC.

Date: July 28, 2006

By: /s/ James E. Smith

James E. Smith
Chairman and CEO

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EXHIBIT INDEX

Exhibit No. Description

Exhibit 99 Exchange National Bancshares, Inc. press release dated July 28, 2006.