

LUMINENT MORTGAGE CAPITAL INC

Form 8-K

November 07, 2005

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):

November 1, 2005

Luminent Mortgage Capital, Inc.

(Exact name of registrant as specified in its charter)

Maryland

012-36309

06-1694835

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

One Market, Spear Tower, 30th Floor, San
Francisco, California

94105

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

415 978-3000

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:

- 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective November 1, 2005, the Board of Directors of Luminent Mortgage Capital, Inc. appointed S. Trezevant Moore, Jr., as an additional director. Mr. Moore will continue to serve as Luminent's President and Chief Operating Officer.

A copy of the press release issued by Luminent announcing the appointment of Mr. Moore to its Board of Directors is attached as Exhibit 99.1 to this report.

Item 8.01 Other Events.

Effective November 1, 2005, the Board of Directors of Luminent Mortgage Capital, Inc. authorized a share repurchase program, permitting Luminent, at its discretion, to acquire up to 2,000,000 shares of its common stock.

A copy of the press release issued by Luminent announcing the share repurchase program is attached as Exhibit 99.1 to this report.

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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.

Luminent Mortgage Capital, Inc.

November 7, 2005

By: /s/ Christopher J. Zyda

Name: Christopher J. Zyda

Title: Senior Vice President and Chief Financial Officer

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of the Registrant dated November 7, 2005