EXCHANGE NATIONAL BANCSHARES INC Form 8-K December 04, 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):

[] 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))

Missouri

December 1, 2006

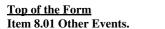
431626350

Exchange National Bancshares, Inc.

(Exact name of registrant as specified in its charter)

0-23636

(State or other jurisdiction	(Commission	(I.R.S. Employer	
of incorporation)	File Number)	Identification No.)	
132 East High Street, Box 688, Jefferson City, Missouri		65102	
(Address of principal executive offices)		(Zip Code)	
Registrant s telephone number, including area code:		573.761.6179	
	Not Applicable		
Former na	ame or former address, if changed since las	st report	
Check the appropriate box below if the Form 8-K fil the following provisions:	ing is intended to simultaneously satisfy the	ne filing obligation of the reg	



On December 1, 2006, Exchange National Bancshares, Inc. issued a press release announcing its Board of Directors' strategic planning decisions. The full text of the release is furnished as an exhibit to this report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99 Exchange National Bancshares, Inc. press release dated December 1, 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.

December 1, 2006 By: James E. Smith

Name: James E. Smith Title: Chairman & CEO

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Exhibit Index

Exhibit No.	Description
99	Exchange National Bancshares, Inc. press release dated December 1, 2006