

US BIODEFENSE INC  
Form 8-K  
August 30, 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): August 21, 2006

**US BIODEFENSE, INC.**  
(Exact name of Registrant as specified in charter)

Utah  
(State of Other Jurisdiction  
of Incorporation)

000-31431  
(Commission  
File Number)

33-0052057  
(IRS Employer  
Identification No.)

375 South 6th Avenue  
City of Industry, California  
(Address of Principal Executive Offices)

91746  
(Zip Code)

Registrant's telephone number, including area  
code:

(626) 961-8039

13674 E. Valley Blvd.  
City of Industry, California 91746

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(Former Name or Former Address, if Changed Since Last Report)

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**ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT**

***Employment Agreements***

On August 21, 2006, the Registrant entered into a six-year employment agreement with Charles Wright, to act as the Registrant's Executive Vice-President. Mr. Wright has elected not to receive a salary in the first year of the employment term, after which the amount of any future salary to be paid will be negotiated.

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

On August 21, 2006, the Board of Directors of the Registrant appointed Charles Wright as the Executive Vice-President of the Registrant.

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Also on August 21, 2006, the Registrant held a special meeting of shareholders, whereby David Chin, the holder of a majority of the voting common shares and President of the Registrant, voted to appoint Charles Wright as a Director of the Registrant until the next annual meeting of shareholders, expected to be held in November 2006.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

Exhibit Number	Name and/or Identification of Exhibit
10	Consulting Agreement with Charles Wright
99	Press Release

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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.

**US BIODEFENSE, INC.**

(Registrant)

Signature	Title	Date
David Chin	President and CEO	August 29, 2006
David Chin	Secretary	August 29, 2006
David Chin	Principal Financial Officer	August 29, 2006

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