

JAKKS PACIFIC INC
Form 8-K
February 18, 2009

**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):
February 18, 2009

JAKKS PACIFIC, INC.
(Exact Name of registrant as specified in its charter)

Delaware 0-28104 95-4527222
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)
22619 Pacific Coast Highway

Malibu, California 90265
(Address of principal (Zip Code)
executive offices)

Registrant's telephone number, including area code: (310) 456-7799

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))

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FILED WITH THE SECURITIES AND EXCHANGE COMMISSION
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Item 2.02 Results of Operations and Financial Condition.

On February 18, 2009, we issued a press release announcing our results of operations for the quarter and year ended December 31, 2008. A copy of such release is annexed hereto as an exhibit.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective February 18, 2009, Mr. Jack Friedman, our Chairman and Chief Executive Officer became our Co-Chief Executive Officer along with Mr. Stephen Berman, our current President and Secretary, who will also assume the title of Co-Chief Executive Officer. Inasmuch as both Messrs. Friedman and Berman are currently our senior executive officers, information about them is currently available in our other public filings.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibit

Number Description

99.1* February 18, 2009 Press Release

* Filed herewith

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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.

Dated: February 18, 2009 JAKKS PACIFIC, INC.

By: /s/ Jack Friedman

Jack Friedman

Chairman and Chief Executive Officer

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Exhibit Index

Exhibit

Number **Description**

99.1* February 18, 2009 Press Release

* Filed herewith