

SMITH MICRO SOFTWARE INC

Form 8-K

December 19, 2005

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**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): **December 19, 2005 (December 16, 2005)**

**Smith Micro Software, Inc.**

(Exact name of registrant as specified in its charter)

<b>Delaware</b> (State or other jurisdiction of incorporation)	<b>0-26536</b> (Commission File Number)	<b>33-0029027</b> (IRS Employer Identification No.)
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**51 Columbia, Suite 200, Aliso Viejo, California**

(Address of principal executive offices)

**92656**

(Zip Code)

Registrant's telephone number, including area code: **(949) 362-5800**

**None**

(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
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 4d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

5.02(d) Election of Director.

- (1) On December 16, 2005, the board of directors of the Registrant voted to elect Ted L. Hoffman as a new director.
- (2) Mr. Hoffman will be compensated in accordance with the Registrant's compensation policy for non-employee directors as set forth in the section titled "Compensation of Directors" appearing in the Registrant's Definitive Proxy Statement for the 2005 Annual Meeting of Stockholders filed June 10, 2005.
- (3) None.
- (4) None.

**Item 9.01 Financial Statements and Exhibits.**

9.01(c) Exhibits.

99.1 Press Release of Smith Micro Software, Inc. dated December 19, 2005, announcing the election of Ted L. Hoffman as a member of the board of directors of the Registrant.

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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.

**SMITH MICRO SOFTWARE, INC.**  
(Registrant)

Date: December 19, 2005

By: /s/ William W. Smith, Jr.  
Name: William W. Smith, Jr.  
Title: President and Chief Executive  
Officer

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**Exhibit**

99.1	Press Release of Smith Micro Software, Inc. dated December 19, 2005, announcing the election of Ted L. Hoffman as a member of the board of directors of the Registrant.
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