

HYDRON TECHNOLOGIES INC

Form 8-K

September 21, 2007

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15 (d) OF**

**THE SECURITIES AND EXCHANGE ACT OF 1934**

Date of Report (Date of earliest reported): **September 20, 2007**

## **HYDRON TECHNOLOGIES, INC.**

(Exact name of registrant as specified in charter)

**New York**  
(State or other  
jurisdiction of  
incorporation)

**000-06333**  
(Commission File  
Number)

**13-1574215**  
(IRS Employer  
Identification No.)

**4400 34<sup>th</sup> Street N, Suite F,**

**Saint Petersburg, Florida 33714**

(Address of principal executive offices)

**(727) 342-5050**

(Registrant's telephone number, including area code)

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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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

(b) On September 20, 2007, a meeting of the Board of Directors ( Board ) of Hydron Technologies, Inc. (the Company ) was held. At the meeting, among other things, the Board approved a change in the Company s fiscal year from a fiscal year ending December 31 to a fiscal year ending on September 30, effective immediately. The Company intends to file a transition report on Form 10-KSB for the nine-month fiscal year ending September 30. No amendment to the Company s articles of incorporation or by-laws was required to implement this change. Under the Company s by-laws, the Board is given the power to set the Company s fiscal year.

**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.

**HYDRON TECHNOLOGIES, INC.**

BY: /s/ DAVID POLLOCK  
David Pollock  
Chief Executive Officer

Dated: September 21, 2007