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EYI INDUSTRIES INC.

Form 8-K

August 07, 2008

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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
June 24, 2008
Date of Report (Date of earliest event reported)
EYI INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)
NEVADA
(State or other jurisdiction of incorporation)
000-29803
(Commission File Number)
88-0407078
(IRS Employer Identification No.)
7865 Edmonds Street, Burnaby, BC Canada
(Address of principal executive offices)
V3N 1B9
(Zip Code)
604-759-5031
Registrant's telephone number, including area code
NOT APPLICABLE
(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 (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))
ITEM 5.02 Departure of Directors or Certain Officers; Election of
Directors, Appointment of Certain Officers; Compensatory Arrangements
of Certain Officers
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On June 24, 2008, the Registrant was advised that its Chief Financial

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Officer, Rajesh Raniga, resigned effective immediately.

ITEM 9.01 Financial Statements and Exhibits

- (a) Not applicable
- (b) Not applicable
- (c) Exhibit No. Description
- (d) Exhibits

Exhibit Description

Location

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EYI INDUSTRIES, INC.

Date: August 7, 2008

By: /s/ Jay Sargeant

Jay Sargeant

President and Chief Executive Officer