EXCHANGE NATIONAL BANCSHARES INC Form 8-K August 17, 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):

[] 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)

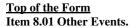
[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

August 16, 2006

Exchange National Bancshares, Inc.

(Exact name of registrant as specified in its charter)

| Missouri | 0-23636 | 431626350 |
|--|---|--|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 132 East High Street, Box 688, Jefferson City, Missouri | | 65102 |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant s telephone number, including area code: | | 573.761.6179 |
| | Not Applicable | |
| Former nan | ne or former address, if changed since la | est report |
| | | |
| Check the appropriate box below if the Form 8-K filinche following provisions: | ng is intended to simultaneously satisfy th | ne filing obligation of the registrant under any o |



On August 16, 2006, Exchange National Bancshares, Inc. issued a press release announcing that its board of directors had approved a quarterly cash dividend of 21 cents per share, payable October 1, 2006 to shareholders of record at the close of business on September 15, 2006. The full text of the press release is furnished as an exhibit to this report on From 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99 - Exchange National Bancshares, Inc. press release dated August 16, 2006.

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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.

Exchange National Bancshares, Inc.

August 16, 2006 By: James E.Smith

Name: James E.Smith Title: Chairman & CEO

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Exhibit Index

| Exhibit No. | Description |
|-------------|--|
| 99 | Exchange National Bancshares, Inc. press release dated August 16, 2006 |