

REESE CORP
Form 8-K
July 18, 2006

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) July 6, 2006.

Reese Corp.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

333-113296
(Commission
File Number)

98-0409895
(IRS Employer
Identification No.)

237 Argyle Avenue, Ottawa, Ontario, Canada
(Address of principal executive offices)

K2P1B8
(Zip Code)

Registrant's telephone number, including area code (613) 226-7883

(Former name or former address, if changed since last report)

ITEM 5.02 Departure of Directors or Principal Officers, Election of Directors; Appointment of Principal Officers.

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On July 1, 2006 the Board of Directors appointed Christopher Crupi, CA, as director, chief executive officer, chief financial officer and secretary-treasurer of the corporation. Mr. Crupi, age 37 is a Chartered Accountant specializing in financial advisory services including mergers and acquisitions, capital formation activities, public listings and SEC governance issues. Chris was formerly a Vice President at PricewaterhouseCoopers, and is currently President and CFO of Paramount Gold Mining Corp., (PGDP:OTC), a publicly-traded mining exploration company. Mr. Crupi was issued 3 million shares of one year restricted common stock. Mr. Crupi's annual compensation is to be determined.

Subsequently on July 6, 2006, Boris Muchala resigned as director and officer of the corporation for personal reasons and there was no disagreement with the Company relating to its operations, policies or practices. A copy of this report has been sent to Mr. Muchala by the Company.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d)

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|----------------------------------|
| Exhibit 99.1 | Press Release dated July 6, 2006 |

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:

July 6, 2006

By:

/s/ Christopher Crupi

Name:

Christopher Crupi

Title:

President and Director