

STOCKGROUP INFORMATION SYSTEMS INC  
Form 8-K  
February 20, 2007

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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): **January 1, 2007**

Commission file number: **0-23687**

**STOCKGROUP INFORMATION SYSTEMS INC.**

(Exact name of small business issuer as specified in its charter)

**Colorado**

(State or other jurisdiction of incorporation or  
organization)

**84-1379282**

(IRS Employer Identification No.)

**Suite 500-750 West Pender Street, Vancouver, British Columbia, V6C 2T7**

(Address of principal executive offices)

**(604) 331-0995**

(Issuer's telephone number)

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(Former name, former address and former fiscal year, 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 Principal Officers; Election of Directors; Appointment of Principal Officers**

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The Board of Directors of Stockgroup Information Systems, Inc. (the Company ) appointed Leslie Landes as a member of the Company s Audit Committee effective January 1, 2007. There is no set term to the appointment. Mr. Landes is Chairman of the Board of the Company, has served as a Director since June 1999 and has acted as our President and Chief Operating Officer from August 1998 to December 2004. Mr. Landes is Chairman of Liquidation World Inc. (TSX:LQW). Mr. Landes brings a breadth of experience running media and media related companies, including 13 years with the Jim Pattison Group.

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**Item 9.01. Financial Statements and Exhibits**

Exhibit:

10.1     Audit Committee Charter

**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.

**STOCKGROUP INFORMATION SYSTEMS INC.**

By: /s/ Susan Lovell

Susan Lovell  
Chief Financial Officer  
Date: February 19, 2007

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