

Birmingham Bloomfield Bancshares

Form 8-K

July 30, 2008

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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 30, 2008 (July 28, 2008)

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|--|
| Michigan (State or other jurisdiction of incorporation) | 000-52584 (Commission File No.) | 20-1132959 (IRS Employer Identification No.) |
|---|------------------------------------|--|

33583 Woodward Avenue, Birmingham, Michigan 48009

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (248) 723-7200

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))
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ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On July 28, 2008, Birmingham Bloomfield Bancshares, Inc. announced the appointment of Thomas Wagner to the boards of Birmingham Bloomfield Bancshares, Inc. and its subsidiary bank, Bank of Birmingham. Mr. Wagner has more than 30 years of banking experience, most recently as an executive vice president and division head of commercial lending for TCF Bank-Michigan. Mr. Wagner retired in 2007. Mr. Wagner will serve on the bank's loan committee. It has not yet been determined which other committees Mr. Wagner will serve on. The company's press release announcing the appointment of Mr. Wagner is attached as Exhibit 99.1 and is incorporated herein by reference
ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

Exhibit Number

99.1 Press Release

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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.

BIRMINGHAM BLOOMFIELD
BANCSHARES, INC.

Dated: July 30, 2008

By: /s/ Robert E. Farr
Robert E. Farr
President and Chief Executive Officer

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99.1 Press Release

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