TUESDAY MORNING CORP/DE Form 8-K May 01, 2007

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): April 30, 2007

Tuesday Morning Corporation

(Exact name of registrant as specified in its charter)

Delaware(State or other jurisdiction of incorporation)

0-19658

75-2398532

(Commission File Number)

(IRS Employer Identification No.)

6250 LBJ Freeway
Dallas, Texas
(Address of principal executive offices)

75240 (Zip Code)

Registrant s telephone number, including area code: (972) 387-3562

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition.

On May 1, 2007, Tuesday Morning Corporation, a Delaware corporation (the Company), issued a press release announcing net income, earnings per share and final net sales for the first quarter ended March 31, 2007. The press release is attached to this Form 8-K as Exhibit 99.1 and incorporated herein by reference.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On April 30, 2007, the board of directors of the Company approved a change in the Company s fiscal year from December 31 to June 30, effective June 30, 2007. The Company will file a transition report on Form 10-K for the six-month period ending June 30, 2007.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit

Number Exhibit Title

99.1 Press release dated May 1, 2007

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SIGNATURE

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.

TUESDAY MORNING CORPORATION

Date: May 1, 2007 By: /s/ Elizabeth Schroeder

Elizabeth Schroeder

Executive Vice President and Chief

Financial Officer

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EXHIBIT INDEX

Exhibit

Number Exhibit Title

99.1 Press release dated May 1, 2007

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