AMAZON COM INC Form 8-K April 18, 2008

# 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**

APRIL 18, 2008

DATE OF REPORT

(DATE OF EARLIEST EVENT REPORTED)

# AMAZON.COM, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

DELAWARE
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

000-22513 (COMMISSION FILE NO.)

91-1646860 (IRS EMPLOYER

IDENTIFICATION NO.)

#### 1200 12TH AVENUE SOUTH, SUITE 1200, SEATTLE, WASHINGTON 98144

#### (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(206) 266-1000

#### (REGISTRANT S TELEPHONE NUMBER, INCLUDING AREA CODE)

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 7.01. REGULATION FD DISCLOSURE	3
ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS	3
<u>SIGNATURES</u>	4
EXHIBIT INDEX	5
EXHIBIT 99.1	

# ITEM 7.01. REGULATION FD DISCLOSURE

The Company s Letter to Shareholders, which accompanies its Annual Report for the Year Ended December 31, 2007, is attached as Exhibit 99.1.

### ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit

Number Description

99.1 2007 Letter to Shareholders

#### **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.

AMAZON.COM, INC. (REGISTRANT)

By: /s/ L. Michelle Wilson

L. Michelle Wilson Senior Vice President

Dated: April 18, 2008

4

#### EXHIBIT INDEX

Exhibit

Number Description

99.1 2007 Letter to Shareholders