BofI Holding, Inc. Form 8-K November 21, 2008

#### **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): November 20, 2008

#### B of I HOLDING, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 000-51201 (Commission File Number)

33-0867444

(IRS Employer Identification

Number)

12777 High Bluff Drive, Suite 100, San Diego, CA (Address of principal executive offices)

92130 (Zip Code)

Registrant s telephone number, including area code: (858) 350-6200

### 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 (see General Instruction A.2. below):

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

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| Item 8.01.   | Other Events.                |   |   |
|--|------------------------------|---|---|
| On November 20, 2008, the additional 500,000 shares          |                              |   | mmon stock buyback program to purchase an on shares.                |
| Item 9.01. Financial State                                   | ements and Exhibits          |   |   |
| None<br>None   | (a)<br>(b)                   | Financial Statements:  Pro Forma Financial Information: |   |
| 99.1 Press Release of Box                                    | (c) fI Holding, Inc. dated l | November 21, 2008                                       | Exhibits  |
| SIGNATURES   |                              |   |   |
| Pursuant to the requireme signed on its behalf by the        |                              | _   | 4, the registrant has duly caused this report to be                 |
|  |                              | B of I HOLDING,   | INC.  |
| Date: November 21, 2008                                      |                              | Ву:   | /s/ Gregory Garrabrants Gregory Garrabrants Chief Executive Officer |
|  | I                            | NDEX TO EXHIB   | ITS   |
| Press Release of BofI Holding, Inc. dated November 21, 2008. |                              |   |   |
|  |                              |   |   |