
**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 and Exchange Act of 1934**

Date of Report (date of earliest event reported): December 28, 2006

FULL HOUSE RESORTS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-32583
(Commission File Number)

13-3391527
(IRS Employer
Identification No.)

**4670 S. Fort Apache Road,, Suite 190
Las Vegas, Nevada 89147**
(Address of principal executive office)

Registrant's telephone number, including area code: (702) 221-7800

Check the appropriate box below if the Form 8-K 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 28, 2006, Mark J. Miller accepted an offer to become the Senior Vice President and Chief Financial Officer of Full House Resorts, Inc. beginning in February 2007. Mr. Miller has served as a member of our board of directors since May 2005 and has been the chairperson of our audit committee during that period. Mr. Miller has resigned from our board of directors in connection with his acceptance of his new position.

We have agreed to pay Mr. Miller an annual base salary of \$250,000 a signing bonus of \$75,000 payable upon commencement of his employment temporary housing and moving expenses of up to \$20,000. In addition, Mr. Miller will be eligible for incentive compensation of up to 100% of his base salary per year with a guarantee of 50% of his base salary to be payable at the end of his first year of service. We also will grant him 110,000 shares of restricted stock under our 2006 Incentive Compensation Plan, subject to stockholder approval of an increase in the number of shares subject to the plan, if necessary. Mr. Miller will also be eligible for other benefits as are offered or available to senior executives in accordance with our policies.

Effective January 10, 2007, Kathleen M. Caracciolo was elected to join our board of directors and fill the vacancy created by Mr. Miller's resignation. Ms. Caracciolo has also been appointed the Chairperson of our Audit Committee. Ms. Caracciolo is a certified public accountant who since July 2003 has served as Vice President, Chief of Finance for Atlantic City Coin & Slot Service Co. Inc., which designs, manufactures and distributes electronic gaming devices. Between January and June 2003, Ms. Caracciolo worked as a consultant. From April 1999 to December 2002, she served as Vice President of Finance for the Atlantic City Convention and Visitors Authority, a government agency responsible for enhancing the economy of the region with coordination of the operations of the Atlantic City Convention Center. Prior to that, Ms. Caracciolo held various finance positions with several Atlantic City Casinos, including Atlantic City Showboat, Inc. and Caesars Atlantic City, Inc.

Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits

- (c) The following exhibits are being furnished herewith:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated January 10, 2007, announcing the appointment of Mr. Miller as our Senior Vice President and Chief Financial Officer and his resignation from our board of directors.
99.2	Press Release, dated January 10 2007, announcing that Ms. Caracciolo has joined our board of directors.

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.

FULL HOUSE RESORTS, INC.

Date: January 10, 2006

By: /s/ Barth Aaron
Name: Barth F. Aaron
Title: Secretary/ General Counsel

For Immediate Release

FULL HOUSE RESORTS ANNOUNCES HIRING OF MARK MILLER AS CFO

Las Vegas – January 10, 2007 - Full House Resorts, Inc. (AMEX: FLL) today announced that Mark Miller was named Senior Vice President and Chief Financial Officer of the Company, effective in February upon completion of his current assignment. Mr. Miller has substantial experience in the gaming industry and served as Executive Vice President – Financial Administration of Nevada-based Showboat Inc, a former New York Stock Exchange listed hotel and casino company. Mr. Miller also served at various times as president, COO, and CFO of the Showboat Hotel and Casino in Atlantic City, NJ. Most recently, he has served as CFO for Aero Products International, where he was responsible for all finance, accounting and IT functions. Mr. Miller was also previously Executive Vice President and CFO of American Skiing Company, a publicly traded company with extensive ski resort and real estate operations, where he developed and executed strategic financial restructurings including raising capital, asset sales and debt restructurings.

James D. Meier, who has served as Chief Financial Officer of the Company since 2004, will remain with the Company as Vice President of Finance.

“I am thrilled that someone with Mark’s experience and expertise in financial strategic planning and execution will be joining us and that Jim will remain with the company”, said Andre M. Hilliou, Chief Executive Officer. “Jim has done an admirable job guiding us through our most recent public offering and maintaining our corporate filings. And now that we are poised to enter the next phase of our corporate plan, under Mark’s leadership, I believe these two individuals will create a strong and experienced financial department.”

About Full House Resorts, Inc.

Full House develops and manages gaming facilities. Full House manages Midway Slots and Simulcast at the Delaware State Fairgrounds in Harrington, Delaware, along with the owner of the adjacent racetrack. Midway Slots and Simulcast has a total of 1,581 gaming devices, a 350-seat buffet, a 50-seat diner, gourmet Steak House and an entertainment lounge. Full House also has a management agreement with the Nottawaseppi Huron Band of Potawatomi Indians for the development and management of a first-class casino/resort with more than 2,000 gaming devices in the Battle Creek, Michigan area, which is currently in development. In addition, Full House has a Gaming Management Agreement with the Nambé Pueblo of New Mexico for the development of a coordinated entertainment venue centered on a 50,000 square foot casino and with the Northern Cheyenne Nation of Montana for the development and management of a 27,000 square foot gaming facility. Full House has signed an agreement to acquire the Stockman’s Casino and Holiday Inn Express in Fallon, Nevada. A closing is anticipated in early 2007 subject to regulatory approvals. Stockman’s Casino completed a renovation, which results in a total of almost 8,400 square feet of gaming space with approximately 280

gaming machines, 4 table games and a keno game. The casino has a bar, a fine dining restaurant and a popular coffee shop. The Holiday Inn Express has 98 guest rooms, indoor and outdoor swimming pools, a sauna, fitness club, meeting room and business center. Further information about Full House can be viewed on its web site at www.fullhouserescorts.com.

Forward-looking Statements

Some of the statements made in this release are forward-looking statements. These forward-looking statements are based upon Full House's current expectations and projections about future events and generally relate to Full House's plans, objectives and expectations for Full House's business. Although Full House's management believes that the plans and objectives expressed in these forward-looking statements are reasonable, the outcome of such plans, objectives and expectations involve risks and uncertainties including without limitation, regulatory approvals, financing sources and terms, integration of acquisitions, competition and business conditions in the gaming industry. Additional information concerning potential factors that could affect Full House's financial condition and results of operations is included in the reports Full House files with the Securities and Exchange Commission, including, but not limited to, its Form 10-KSB for the most recently ended fiscal year.

For the foregoing reasons, readers and investors are cautioned that there also can be no assurance that the outcomes expressed in Full House's forward-looking statements included in this release and otherwise will prove to be accurate. In light of the significant uncertainties inherent in such forward-looking statements, the inclusion of such information should not be regarded as a representation or warranty by Full House or any other person that Full House's objectives and plans will be achieved in any specified time frame, if at all. Full House does not undertake any obligation to update any forward-looking statements or to announce revisions to any forward-looking statements.

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For further information, contact:

Andre M. Hilliou, Chief Executive Officer
Full House Resorts, Inc.
702-221-7800
www.fullhouserescorts.com

For Immediate Release

FULL HOUSE RESORTS ANNOUNCES BOARD APPOINTMENT

Las Vegas – January 10, 2007 - Full House Resorts, Inc. (AMEX: FLL) today announced that the Board of Directors has approved the appointment of Kathleen M. Caracciolo as an Independent Director of the Company and Chair of the Audit Committee, effective immediately. Ms. Caracciolo replaces Mark Miller as Chair of the Audit Committee due to Mr. Miller's new position as Senior Vice President and Chief Financial Officer of the Company. Ms. Caracciolo has an extensive background in finance and accounting, currently serving as Vice President of Finance for Atlantic City Coin and Slot Service Company, Inc., which designs, manufactures and distributes electronic gaming devices. Previously, she was Vice President of Finance for the Atlantic City Convention and Visitors Authority, a government agency responsible for enhancing the economy of the region with coordination of the operations of the Atlantic City Convention Center and Boardwalk Hall, famous for years as the home of the Miss America Pageant. Prior to that, Ms. Caracciolo was employed by the Atlantic City Showboat Casino Hotel, rising through the financial ranks to become Vice President of Finance, and has held finance positions with several other Atlantic City casinos.

Ms. Caracciolo is a Certified Public Accountant and has the requisite financial sophistication, based on her certification, training and professional experience, to satisfy the requirements for that status on the Company's Audit Committee. Ms. Caracciolo also holds gaming licenses or approvals in New Jersey, Mississippi, Louisiana and Oregon.

Andre M. Hilliou, Chief Executive Officer of the Company, welcomes Ms. Caracciolo to the board. Having worked with Ms. Caracciolo in the past, he has appreciated her knowledge and professionalism first hand. "I believe Kathy is a fine choice for our Board whose abilities will make for a seamless transition."

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