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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, DC 20549

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**FORM 8-K**

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**CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of report (Date of earliest event reported) January 26, 2006**

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**Super Vision International, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

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**Delaware**

(State or Other Jurisdiction of Incorporation)

**0-23590**

(Commission File Number)

**59-3046866**

(IRS Employer Identification No.)

**8210 President's Drive, Orlando, Florida**

(Address of Principal Executive Offices)

**32809**

(Zip Code)

**(407) 857-9900**

(Registrant's Telephone Number, Including Area Code)

**N/A**

(Former Name or Former Address, if Changed Since Last Report)

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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):

- ☐ 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.**

**(b)**

On February 1, 2006 the Company announced that David J. Feldman stepped down as a director of the Company effective January 26, 2006. A copy of the related press release is attached as Exhibit 99.1 hereto and incorporated by reference into this Item 5.02(b).

**(d)**

On February 1, 2006, the Company announced the appointment of Michael Bauer as a director of the Company and a member of the strategic initiatives committee of the Board, effective January 26, 2005. Mr. Bauer fills a vacancy on the Company's Board of Directors. A copy of the related press release is attached as Exhibit 99.1 hereto and incorporated by reference into this Item 5.02(d).

**Item 9.01 Financial Statements and Exhibits**

**(d)** Exhibits

<u>Exhibit No.</u>	<u>Description</u>
<b>99.1</b>	Press Release issued by Super Vision International, Inc. on February 1, 2006.

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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.

February 1, 2006

**SUPER VISION INTERNATIONAL, INC.**

/s/ Danilo A. Regalado

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Name: Danilo A. Regalado

Title: Executive Vice-President and Chief Financial Officer

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## EXHIBIT INDEX

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release issued by Super Vision International, Inc. on February 1, 2006.

FOR IMMEDIATE RELEASE

February 1, 2006

For more information: Dan Regalado, Executive Vice President / CFO  
Super Vision International, Inc.  
Phone 407-857-9900 x287 Fax 407-857-0050  
email: dregalado@svision.com

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#### SUPER VISION ANNOUNCES BOARD OF DIRECTOR TRANSITION

ORLANDO, Fla., February 1, 2006 – Super Vision International, Inc. (NASDAQ Small Cap: SUPVA), a world leader in the design and manufacture of LED and fiber optic lighting systems for applications in the commercial, architectural, signage, swimming pool and retail lighting markets today announced the resignation of board member David Feldman, President of Cooper Lighting, and the election of Mike Bauer, Super Vision's new President/CEO, to its board of directors and the strategic initiatives committee of the board.

"Due to my other commitments with Cooper Industries, I will not be able to devote the time required to continue on the board," stated Mr. Feldman. "I believe the business is in capable hands and the future is bright for SVI. The new products, technology focus and new management team will all contribute toward taking Super Vision to the next level."

"On behalf of the entire board, I want to thank Dave for his commitment to the board over the last several years and the contribution he made to Super Vision," said Brett Kingstone, Super Vision's Chairman of the Board. "I also welcome Mike to the board not only as the strategic leader of the company but also for the almost two decades of lighting experience he brings to the board. I look forward to working with him and our other talented directors to help position the company for long term success."

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Certain of the above statements contained in this press release are forward-looking statements that involve a number of risks and uncertainties. Such forward-looking statements are within the meaning of that term in Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. Reference is made to Super Vision's filings under the Securities Exchange Act for factors that could cause actual results to differ materially. Super Vision undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those indicated in the forward-looking statements as a result of various factors. Readers are cautioned not to place undue reliance on these forward-looking statements.