## Edgar Filing: SPECTER ERIC M - Form 4

ODECTED EDIC M

| Form 4  |  |                      |   |  |   |                    |              |   |  |   |  |
|---|--|----------------------|---|--|---|--------------------|--------------|---|--|---|--|
| February 08, 2  | <ul> <li>4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549</li> <li>box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES</li> <li>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section</li> <li>ue. 20(h) of the Linearmont Company Act of 1940</li> </ul> |                      |   |  |   |                    |              |   | -  | Number: 3235-0287<br>Number: January 31,<br>2005<br>Estimated average<br>burden hours per<br>response 0.5 |  |
| Check this<br>if no longe<br>subject to<br>Section 16<br>Form 4 or<br>Form 5<br>obligations<br>may contin<br><i>See</i> Instruct<br>1(b). |  |                      |   |  |   |                    |              |   | Estimated a burden hou response                                      |   |  |
| (Print or Type Re   | esponses)  |                      |   |  |   |                    |              |   |  |   |  |
| SPECTER ERIC M Symbol   |  |                      |   | r Name <b>and</b> Ticker or Trading<br>MING SHOPPES INC<br>] |   |                    |              | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)   |  |   |  |
| 450 WINKS LANE (Month/E<br>02/07/2<br>(Street) 4. If Ame  |  |                      | <ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>02/07/2008</li></ul> |  |   |                    |              | Director      10% Owner        Officer (give title      Other (specify below)         below)       below)         EVP - Chief Financial Officer |  |   |  |
|   |  |                      |   | f Amendment, Date Original<br>ed(Month/Day/Year)             |   |                    |              | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person   |  |   |  |
| BENSALEM  | I, PA 19020  |                      |   |  |   |                    |              | Form filed by M<br>Person   | More than One Re   | eporting  |  |
| (City)  | (State)  | (Zip)                | Table   | I - Non-De   | erivative S                                       | Securi             | ties Ac      | quired, Disposed o  | f, or Beneficial   | lly Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction E<br>(Month/Day/Ye  | ar) Execution<br>any | med<br>on Date, if<br>Day/Year)   | 3.<br>Transactio<br>Code<br>(Instr. 8)                       | 4. Securi<br>onAcquirec<br>Disposec<br>(Instr. 3, | l (A) o<br>l of (D | )            | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)  | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)   |  |
| Common<br>Stock   | 02/07/2008   |                      |   | Code V<br>F  | Amount<br>3,897                                   | (D)<br>D           | Price<br>\$6 | (Instr. 3 and 4)<br>188,675   | D  |   |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5.<br>orNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Secur | unt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---|--|---|---------------------|--------------------|-------|--|---|---|
|   |   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |   |

## **Reporting Owners**

| Reporting Owner Name / Addi                            | ress       | Relationships |                               |       |  |  |  |  |  |
|--|------------|---------------|-------------------------------|-------|--|--|--|--|--|
|  | Director   | 10% Owner     | Officer                       | Other |  |  |  |  |  |
| SPECTER ERIC M<br>450 WINKS LANE<br>BENSALEM, PA 19020 |            |               | EVP - Chief Financial Officer |       |  |  |  |  |  |
| Signatures   |            |               |                               |       |  |  |  |  |  |
| SPECTER,<br>ERIC M.                                    | 02/07/2008 |               |                               |       |  |  |  |  |  |

<u>\*\*</u>Signature of Reporting Person Date

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.