

PFF BANCORP INC
Form 8-K
May 30, 2007

**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): May 23, 2007

PFF BANCORP, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-16845
(Commission File
Number)

95-4561623
(IRS Employer Identification No.)

9337 Milliken Avenue
Rancho Cucamonga, CA
(Address of principal executive offices)

91730
(Zip Code)

Registrant's telephone number, including area code: **(909) 941-5400**

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:

- 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 8.01 Other Events.

On May 23, 2007, PFF Bancorp, Inc. announced that its Board of Directors declared a quarterly cash dividend of \$0.19 per share payable on June 29, 2007, to shareholders of record as of June 15, 2007. The Company also announced its Board of Directors has authorized the addition of 1.0 million shares to the 227,910 shares remaining

under the Company's previous repurchase authorization.

A copy of the press release dated May 23, 2007, describing these items is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

The following exhibit is filed with this report:

<u>Exhibit No.</u>	<u>Description</u>
99.1	PFF Bancorp, Inc. press release dated May 23, 2007.

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.

PFF BANCORP, INC.

By: /s/ Gregory C. Talbott
Gregory C. Talbott
Senior Executive Vice President,

Chief Operating Officer/Chief

Financial Officer and Treasurer

Date: May 30, 2007