

PATRIOT NATIONAL BANCORP INC
Form 8-K
June 15, 2006

**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): June 14, 2006

Patriot National Bancorp, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|---------------------------------------|---|
| Connecticut (State or other Jurisdiction of Incorporation) | 000-29599 (Commission File Number) | 06-1559137 (IRS Employer Identification No.) |
|--|---------------------------------------|---|

900 Bedford Street, Stamford, Connecticut 06901
(Address of Principal Executive Offices)

(203) 324-7500
(Registrant's Telephone Number, Including Area Code)

N/A
(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))

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Item 8.01 Other Events

On June 14, 2006 Patriot National Bancorp, Inc. issued a press release announcing an increase in the quarterly dividend on its Common Stock for the second quarter.

In addition, on June 14, 2006, Patriot National Bancorp, Inc. held its Annual Meeting of Shareholders. Shareholders approved all three items presented for consideration. 1) Election of the following Directors: Angelo De Caro, Charles F. Howell, Robert F. O'Connell, Philip W. Wolford, John J. Ferguson, Brian A. Fitzgerald, John A. Geoghegan, L. Morris Glucksman, Michael F. Intrieri, (2) Amendment to the Certificate of Incorporation to increase the number of authorized shares of common stock of the Company from 30,000,000 to 60,000,000 shares; and (3) Ratification of the Audit Committee's selection of McGladrey & Pullen, LLP as independent auditors.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits.

Exhibit Number **Description**

99.1: Press Release dated June 14, 2006.

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.

PATRIOT NATIONAL BANCORP, INC.

Registrant

June 15, 2006

By: /s/ Robert F. O'Connell
Robert F. O'Connell
Senior Executive Vice President
and Chief Financial Officer

EXHIBIT INDEX

Exhibit Number

Description

99.1:

Press Release dated June 14, 2006.

