

SIENA TECHNOLOGIES, INC.  
Form 8-K  
January 28, 2008

**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

**January 28, 2008 (January 11, 2008)**

Date of Report (Date of earliest event reported)

**SIENA TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Nevada**  
(State or other jurisdiction  
of incorporation)

**000-25499**  
(Commission File No.)

**88-0390360**  
(IRS Employer  
Identification No.)

**5625 Arville Street, Suite E, Las Vegas, Nevada 89118**  
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: **(702) 889-8777**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))

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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 CERTAIN OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN  
OFFICERS**

On January 11, 2008, Mr. James Michael Kelley resigned effective immediately as a Director of Siena Technologies, Inc. (the Company) to pursue other interests. Mr. Kelley's resignation letter did not reference a disagreement with the Company on any matter relating to the Company's operations, policies and practices.

**ITEM 9.01**

**FINANCIAL STATEMENTS AND EXHIBITS.**

(a) FINANCIAL STATEMENTS OF BUSINESS ACQUIRED.

Not applicable.

(b) PRO FORMA FINANCIAL INFORMATION.

Not applicable.

(c) EXHIBITS.

| <b>Exhibit Number</b> | <b>Description</b> |
|-----------------------|--------------------|
|-----------------------|--------------------|

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

**SIENA TECHNOLOGIES, INC.**

January 28, 2008

By: /s/ Anthony DeLise  
Interim President and CEO