

DALRADA FINANCIAL CORP
Form 8-K
February 27, 2007

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) February 20, 2006

Dalrada Financial Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware 0-12641 33-0021693

(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

9449 Balboa Avenue, Suite 210, San Diego, CA 92123

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (858) 277-5300

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

Item 5.02. Departure of Directors

Director Resignations:

1. Paul Muscenti, a member of the Board of Directors of the Company has resigned effective February 20, 2007 for personal reasons.

Item 9.01 Exhibits

(b)

| | |
|-------------|------------------------------|
| Exhibit No. | Exhibit |
| 17 | Resignation of Paul Muscenti |

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 thereunto duly authorized.

| SIGNATURE | TITLE | DATE |
|--|--|-------------------|
| ----- /s/ Brian Bonar ----- Brian Bonar | Chairman of the Board of Directors, Chief Executive Officer, and (Principal Executive Officer) | February 26, 2007 |
| ----- /s/ Stanley A. Hirschman ----- Stanley A. Hirschman | Director | February 26, 2007 |
| ----- /s/ Robert T. Baker ----- Robert T. Baker | Director | February 26, 2007 |
| ----- /s/ Richard H. Green ----- Richard H. Green | Director | February 26, 2007 |
| ----- /s/ Jim Ellis ----- Jim Ellis | Director | February 26, 2007 |
| ----- /s/ David P. Lieberman ----- David P. Liebernman | Director | February 26, 2007 |

