

DALRADA FINANCIAL CORP

Form 8-K

September 11, 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)

September 10, 2007

Dalrada Financial Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware

0-12641

38-3713274

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
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)

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Item 5.02. Departure of Directors and Principal Officer; Appointment of Directors and Principal Officer

Director Resignations:

1. H. James Agnew, a member of the Board of Directors of the Company has resigned effective September 7, 2007 for personal reasons.
2. Angela L. Costello, has resigned from the Company as Chief Operating Officer effective September 7, 2007 for personal reasons.
3. Stanley J. Costello Jr., a member of the Board of Directors of the Company has resigned effective September 7, 2007 for personal reasons.
4. David P. Lieberman, has resigned from the Company as Chief Financial Officer effective September 7, 2007 due to accepting a position at another company.
5. David P. Lieberman, a member of the Board of Directors of the Company has resigned effective September 14, 2007 due to other interests.

Item 9.01 Exhibits

(b)

Exhibit No.	Exhibit
17.1	Resignation of H. James Agnew
17.2	Resignation of Angela L. Costello
17.3	Resignation of Stanley J. Costello Jr.
17.4	Resignation of David P. Lieberman, CFO
17.5	Resignation of David P. Lieberman

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)

September 10, 2007

/s/ Stanley A. Hirschman
Stanley A. Hirschman

Director

September 10, 2007