

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)

-1-

---

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

-2-

---