

DALRADA FINANCIAL CORP  
Form 8-K  
February 27, 2007

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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

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(Exact Name of Registrant as Specified in its Charter)

Delaware                      0-12641                      33-0021693

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

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

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(Address of Principal Executive Offices)              (Zip Code)

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

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

