

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

1. **16 September 2008**
Date of Report
2. SEC Identification No: **AS093-7946** 3. BIR Tax Identification No: **003-831-302-000**
4. **Alliance Global Group, Inc.**
Exact name of issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC use only)
Industry classification code
7. **20th Floor, IBM Plaza Bldg., Eastwood City CyberPark
188 E. Rodriguez, Jr. Avenue, Bagumbayan
Quezon City, Metro Manila, Philippines**
Address of issuer's principal office
8. **(632) 911-2949 to 52**
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class	No. of Shares of Common Stock Outstanding
Common	10,007,360,979

10. Item 9(b)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc., the following were elected as the officers of the Corporation:

Chairman	-	Andrew L. Tan
Vice Chairman	-	Sergio R. Ortiz-Luis, Jr.
President	-	Kingson U. Sian
Treasurer	-	Katherine L. Tan
First Vice President for Finance, Corporate Information Officer, and Compliance Officer	-	Dina d.R. Inting
Corporate Secretary	-	Dominic V. Isberto
Asst. Corporate Secretary	-	Rolando D. Siatela

The following were likewise elected to the various Board committees:

- I. NOMINATION COMMITTEE
 - a. Renato M. Piezas - Chairman
 - b. Alejo L. Villanueva Jr. (Independent Director) - Member
 - c. Winston S. Co - Member
 - d. Human Resources Officer as non-voting member

- II. COMPENSATION AND RENUMERATION COMMITTEE
 - a. Andrew L. Tan - Chairman
 - b. Alejo L. Villanueva Jr. (Independent Director) - Member
 - c. Katherine L. Tan - Member


- III. AUDIT COMMITTEE
 - a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
 - b. Sergio R. Ortiz-Luis, Jr. - Member
 - c. Andrew L. Tan - Member

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANCE GLOBAL GROUP, INC.

By:



DINA INTING
FVP for Finance and
Corporate Information Officer