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. <u>17 July 2008</u>

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 10,269,827,979

10. Item 9 (b)

Alliance Global Group Inc. will hold its Annual Stockholders' Meeting on 16 September 2008 at 9:00 a.m. at the McKinley Hill Information Center (Showroom) located at Upper McKinley Road, McKinley Hill, Fort Bonifacio, Taguig City, Metro Manila, Philippines, with the following agenda:

- 1. Call to Order
- 2. Certification of Notice and Quorum
- Approval of the Minutes of the Annual Meeting of Stockholders held on 14 September 2007
- 4. Report of Management for Year 2007
- 5. Appointment of Independent Auditors
- 6. Ratification of Acts of the Board of Directors and Management for the Year 2007
- 7. Election of Directors
- 8. Adjournment

Stockholders of record at the close of business on 31 July 2008 are entitled to notice of, and to vote at, the Annual Meeting.

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.

Ву:

DINA INTINGFVP for Finance and

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Corporate Information Officer