

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. **14 September 2007**  
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. **20<sup>th</sup> 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
<b>Common</b>	<b>10,269,827,979</b>

10. Item 9(b)

Alliance Global Group, Inc. held its annual meeting of stockholders today, 14 September 2007, at the Forbestown Center located at 26<sup>th</sup> Street corner Rizal Drive, Crescent Park West, Bonifacio Global City, Taguig City, Metro Manila.

Incumbent members of the Board, namely Andrew L. Tan, Kingson U. Sian, Katherine L. Tan Winston S. Co, and Renato M. Piezas, were all re-elected. Alejo L. Villanueva, Jr. was likewise re-elected as an Independent Director while Sergio R. Ortiz-Luis, Jr. was elected as an Independent Director.

Punongbayan & Araullo was likewise re-appointed as the Corporation's Independent Auditors for the current calendar year.

The stockholders approved the terms of the proposed Executive Stock Option Plan ("ESOP") and authorized the Board of Directors to determine and approve other terms and conditions of the ESOP.

**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:

A handwritten signature in black ink, appearing to read 'DINA INTING', written over a faint rectangular box.

**DINA INTING**  
FVP for Finance and  
Corporate Information Officer