Edgar Filing: Alliance Distributors Holding Inc. - Form 8-K

Alliance Distributors Holding Inc. Form 8-K September 19, 2006

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 13, 2006

Alliance Distributors Holding Inc. (Exact name of Registrant as Specified in Charter)

(State of other Jurisdiction (Commission File (IRS Employer Number) Identification No.)

1160 Commerce Avenue Bronx, New York (Address of Principal Executive Offices)

> 10462 (Zip Code)

Registrant's Telephone Number, Including Area Code: (718) 536-2248

15-15 132nd St., College Point, New York 11356 _____ (Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation to the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 1_1 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- 1_1 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On September 13, 2006, Barbara A. Ras resigned as Chief Financial Officer

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/Principal Financial and Accounting Officer of the Company.

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 hereunto duly authorized.

Dated: September 19, 2006

ALLIANCE DISTRIBUTORS HOLDING INC.

By: /s/ Jay Gelman

Name: Jay Gelman

Title: Chief Executive Officer