

Edgar Filing: AdAI Group Inc. - Form 8-K

AdAI Group Inc.
Form 8-K
June 13, 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 1934

Date of Report (date of earliest event reported): March 1, 2006

Adal Group, Inc.
(Exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction of incorporation)

1-9431
(Commission File Number)

94-3012230
(IRS Employer Identification No.)

67 Wall Street
22nd Floor
New York, NY 10005-3101

(Address of principal executive offices and zip code)

(212) 709-8122

(Registrant's telephone number including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of 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(b) under the Exchange Act (17 CFR 240.14a-12(b))
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- 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.

Effective as of June 8, 2006, Brian Alleman resigned from his position as a member of the Board of Directors of Adal Group, Inc. (the "Company"). Mr. Alleman did not resign from the Board of Directors as a result of a disagreement with the Company on any matter relating to the Company's operations, policies or practices. Mr. Alleman was Chairman of the Company's audit committee at the time of his resignation. The Board of Directors is currently considering people to

Edgar Filing: AdAl Group Inc. - Form 8-K

appoint as a new director to fill the vacancy.

2

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.

ADAL GROUP, INC.

By: /s/ Nicholas Shrager

Name: Nicholas Shrager
Title: CEO and President

Dated: June 13, 2006

3