

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. **3 November 2006**
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	2,205,181,000

10. Item 9 (b)

The Board of Directors of Alliance Global Group Inc. (the "Corporation"), in a meeting held today, has resolved to adopt the following resolutions: (i) identification of the specific principal office address of the Corporation in the Third Article of the Articles of Incorporation, and (ii) an increase in the Authorized Capital Stock of the Corporation of Php8 Billion consisting of 8 Billion common shares. The aforementioned resolutions will be submitted to the Corporation's stockholders for their approval at a special meeting of the stockholders.

Accordingly, the Corporation will hold a Special Stockholders' Meeting on 5 January 2007 at 9:00 a.m. at The Richmonde Hotel, 21 San Miguel Avenue cor. Lourdes Street, Ortigas Center, Pasig City, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Identification of the specific principal office address of the Corporation
4. Increase in Authorized Capital Stock
5. Adjournment

Stockholders of record at the close of business on 20 November 2006 are entitled to notice of, and to vote at, the abovementioned Special Stockholders' 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.

By:



DINA INTING

FVP for Finance & Corporate
Information Officer Duly Authorized
Representative