

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. **05 January 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. **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)

At a duly constituted special meeting of the stockholders of Alliance Global Group, Inc. (the "Corporation") held earlier today, 5 January 2007, at The Richmonde Hotel, Ortigas Centre, Pasig City, stockholders representing at least two-thirds of the outstanding capital stock of the Corporation voted in favor of the following resolutions of the Board of Directors:

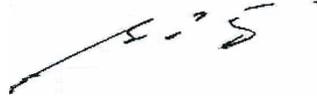
- 1) Identification of the specific principal office address of the Corporation in the Third Article of the Articles of Incorporation; and
- 2) Increase in the Authorized Capital Stock of the Corporation from Php5 Billion consisting of 5,000,000,000 common shares with a par value of Php1.00 per share to Php12.95 Billion consisting of 12,950,000,000 common shares with a par value of Php1.00 per share, or an increase of Php7.95 Billion consisting of 7,950,000,000 shares.

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 light gray rectangular background.

DINA INTING
*FVP for Finance and
Corporate Information Officer*