

COVER SHEET



SEC Registration Number

(Company's Full Name)

(Business Address: No. Street City/Town/Province)

(Contact Person)

(Company Telephone Number)



 Month Day
 (Annual Meeting)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Foreign

File Number

Document ID

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **02 October 2007**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **102415**
3. BIR Tax Identification No. **000-056-514**
4. **ZEUS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20/F, LKG Tower, 6801 Ayala Ave., Makati City**
Address of principal office
- 1226**
Postal Code
8. **(632) 884-1106**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

(As of 31 August 2007)

Common	2,733,463,907
Outstanding loans	Nil

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we hereby inform you that the Board of Directors today resolved to reset the Annual Stockholders' Meeting scheduled on 23 November 2007 due to unavailability of venue and to hold it instead on 28 November 2007. The record date for stockholders entitled to vote at such meeting shall be on 17 October 2007.

The date, time, venue and agenda for the Annual Stockholders' Meeting are as follows:

Date : **28 November 2007 (Wednesday)**
Time : **2:00 p.m.**
Venue : **Penthouse, 21/F Lepanto Building**
8747 Paseo de Roxas, Makati City

Agenda:

1. Approval of Minutes of Previous Meeting dated 20 November 2006
2. Chairman's Report
3. Approval of 2006 Audited Financial Statements
4. Ratification of Acts of the Board of Directors and Officers from 20 November 2006 up to the Date of the Stockholders' Meeting
5. Nomination and Election of Directors
6. Appointment of External Auditors

SIGNATURES

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.

ZEUS HOLDINGS, INC.

Issuer



DAISY L. PARKER

Corporate Secretary

Date: 02 October 2007