

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. **28 November 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 Avenue, Makati City**
Address of principal office
- 1200
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

Common

2,733,463,907

Outstanding Loans

Nil

11. Indicate the item numbers reported herein: **Item 4**

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we wish to inform you that at the annual meeting of the stockholders of **Zeus Holdings, Inc.** (the "Corporation") held today, 28 November 2007, the following were elected as directors of the Corporation for the year 2008:

Felipe U. Yap
Yuen Po Seng
Jose G. Cervantes
Augusto C. Villaluna
Stephen Y. Yap
Daisy L. Parker
Ronald P. Sugapong
Jesus Clint O. Aranas
Rhea A. Jaro

(Atty. Ariel T. Lopez has relocated abroad and was no longer re-elected as director of the Corporation.)

Attys. Jesus Clint O. Aranas and Rhea A. Jaro were elected as independent directors of the Corporation pursuant to Section 38 of the Securities Regulation Code.

At the said meeting, the stockholders also approved/ratified the following:

1. 2006 Audited Financial Statements of the Corporation;
2. Acts of the Board of Directors and Officers of the Corporation from 20 November 2006 up to today, 28 November 2007; and
3. Re-appointment of Punongbayan & Araullo as external auditor of the Corporation for the calendar year 2008.

Further, at the organizational meeting of the Board of Directors held immediately following the stockholders' meeting, the following were elected as officers:

1. Corporation's Officers for Calendar Year 2008

Felipe U. Yap	-	Chairman of the Board
Yuen Po Seng	-	President
Augusto C. Villaluna	-	Vice-President
Ronald P. Sugapong	-	Treasurer
Daisy L. Parker	-	Corporate Secretary
Alvin T. Pagayatan	-	Assistant Corporate Secretary

2. Compliance Officer/Committee Members as required under the Corporation's Manual on Corporate Governance

Compliance Officer	-	Daisy L. Parker
Nomination Committee	-	Felipe U. Yap Yuen Po Seng Jesus Clint O. Aranas
Compensation and Remuneration Committee	-	Felipe U. Yap Yuen Po Seng Jesus Clint O. Aranas
Audit Committee	-	Stephen Y. Yap Ronald P. Sugapong Jesus Clint O. Aranas

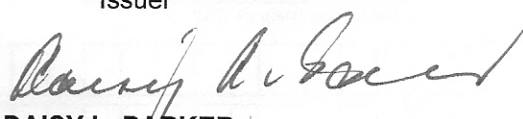
3. Compliance Officer as required under the Corporation's Anti-Money Laundering Manual

Compliance Officer	-	Ronald P. Sugapong
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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.

ZEUS HOLDINGS, INC.
Issuer


DAISY L. PARKER
Corporate Secretary

Date: 28 November 2007