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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. 7 May 2007

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 102415 3. BIR Tax Identification No. 000-056-514
- 3. 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:

 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 itern numbers reported herein: Item 9

We wish to inform you that the Board of Directors of Zeus Holdings, Inc. (ZHI) has resolved to postpone the ZHI annual stockholders' meeting this year from any day in June, as provided in ZHI's By-Laws, to a later date, considering that ZHI had just concluded last year's annual stockholders' meeting on 20 November 2006.

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.

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Issuer

DAISY L. PARKER
Corporate Secretary

Date: 7 May 2007

SEC Form 17-C Instructions