

Edgar Filing: ZONE 4 PLAY INC - Form 8-K

ZONE 4 PLAY INC
Form 8-K
May 10, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): MAY 10, 2007 (MAY 8, 2007)

ZONE 4 PLAY, INC.
(Exact name of registrant as specified in its charter)

NEVADA	000-51255	98-0374121
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
103 FOULK ROAD, WILMINGTON, DE		19803
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(Address of principal executive offices)		(Zip Code)

(302) 691-6177
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02: DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On May 8, 2007, the board of directors of the registrant removed Shimon Citron from his positions as Chief Executive Officer and President of the registrant. Mr. Citron remains a director of the registrant. Uri Levy, the registrant's Chief Financial Officer has been appointed as acting Chief Executive Officer and President of the registrant in addition to his current position as Chief Financial Officer. Mr. Levy's biography and employment terms can be found under items 9, 10 and 13 of the registrant's annual report on Form 10K-SB. The Form 10-KSB was filed with the Securities and Exchange Commission on March 30, 2007, and the referenced items are incorporated herein by reference.

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On May 8, 2007, Ronen Zadok resigned from his position as a member of the registrant's board of directors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

ZONE 4 PLAY, INC.
(REGISTRANT)

Date: May 10, 2007

BY: /S/ URI LEVY

URI LEVY
ACTING CHIEF EXECUTIVE OFFICER
AND CHIEF FINANCIAL OFFICER