

Edgar Filing: Z3 ENTERPRISES, INC. - Form 8-K

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 (see General Instruction A.2. below):

- 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Appointment of New Secretary

On November 10, 2011, by unanimous consent, the Board of Directors appointed Judson Bibb, age 54, to serve as Z3 Enterprises, Inc.'s (the "Company") Secretary.

From December 2010 to the present, Mr. Bibb has served as a director of Z3 Enterprises, Inc. From September 2010 to December 2010, he served as president, treasurer, secretary and director of the Company. From July 2002 to September 2010, he served as president, treasurer, secretary and director of Bibb Corporation, a multi-media producer of content targeting the marginally literate.

From 1983 until the present, he has performed freelance production assignments as a multi-media producer and marketer for a wide-ranging clientele that spans the beverage, automotive, transportation, manufacturing, travel, housing, retail and high technology sectors. In the process, he produced or created over 350 commercials, music videos, documentaries, video news releases, travel videos, industrials, infomercials, television shows and advertising campaigns. He wrote articles for magazines and newspapers as well as copy for websites and press releases, created wireless audio content for Nextel subscribers and supervised research for a new video download technology.

Judson Bibb graduated cum laude from the University of South Florida in 1980 with a B.A. in Mass Communications-Film.

Mr. Bibb was selected to serve as the secretary of the Company because of his experience in the Company as a director and former executive.

The Company has not yet established a compensation plan for Mr. Bibb.

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 hereunto duly authorized.

Date: November 15, 2011 **Z3 Enterprises, Inc.**
(Registrant)

By: /s/ Quentin Ponder
Quentin Ponder, Chief Executive Officer

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 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
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 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Section 2 - Financial Information

Item 2.02. Results of Operations and Financial Condition

On March 20, 2007, LSB Industries, Inc. (the "Company") issued a press release to report its financial results for the fourth quarter and year ended December 31, 2006. The press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

On March 21, 2007, at 10:00 a.m. central time, the Company held a conference call broadcast live over the Internet to discuss the results of the fourth quarter and year ended December 31, 2006. The conference call was announced in the press release, dated March 20, 2007, attached hereto as Exhibit 99.1.

The information contained in this Item 2.02 of this Form 8-K and the Exhibit attached hereto are being furnished and shall not be deemed "filed" for the purposes of Section 18 of the Securities Act of 1934 (as amended), or otherwise subject to the liabilities of such section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 (as amended), except as shall be expressly set forth by specific reference in such filing.

Item 9.01. Financial Statements and Exhibits

The information contained in the accompanying Exhibit 99.1 shall not be deemed filed for purposes of Section 18 of the Exchange Act or incorporated by reference in any filing under the Exchange Act or the Securities Act, except as shall be expressly set forth by specific reference in such filing.

(d) Exhibits.

Exhibit Description

99.1 Press Release issued by LSB Industries, Inc. dated March 20, 2007.

SIGNATURES

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

Dated: March 26, 2007

LSB INDUSTRIES, INC.

By: /s/ Tony M. Shelby

Tony M. Shelby,
Executive Vice President of Finance
and Chief Financial Officer