

AIR BROOK AIRPORT EXPRESS INC
Form 8-K
March 22, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) March 12, 2007

AIR BROOK AIRPORT EXPRESS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

33-9218 **22-2742564**
(Commission (IRS Employer
File Number) Identification
No.)

115 West 07662
Passaic
Street,
Rochelle
Park., New
Jersey
(Address of (Zip
Principal Code)
Executive
Offices)

(201) 843-6100

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

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:

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___ 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))

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ITEM 1.02 - TERMINATION OF A MATERIAL DEFINITIVE AGREEMENT

Reference is made to Form 8-K dated March 12, 2007. On March 15, 2007 a Certificate of Merger was duly filed in the Office of the Department of Treasury in the State of New Jersey pursuant to which the separate existence of A.B. Park & Fly Corporation ceased. In connection therewith, Air Brook Limousine, Inc. delivered to Air Brook Airport Express, Inc. 150,000 shares of the Common Stock of Air Brook Airport Express, Inc., which said shares were cancelled as outstanding shares of Air Brook Airport Express, Inc.

ITEM 9.01 - FINANCIAL STATEMENTS AND EXHIBITS

(c) The following exhibit is being filed herewith:

Exhibit Number	Description of Document
2	Certificate of Merger filed March 15, 2007.

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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.

March 19, 2007

Air Brook Airport Express, Inc.

By: Donald M. Petroski

/s/ Donald M. Petroski

Donald M. Petroski, President