HALIFAX CORP Form 3 June 20, 2006

FORM 3

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

OMB APPROVAL

OMB Number:

3235-0104

Expires:

response...

January 31, 2005

0.5

Estimated average burden hours per

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person *

A Reece Douglas H

(Last)

(First)

(Middle)

Statement

(Month/Day/Year)

09/09/2005

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

HALIFAX CORP [HX]

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O HALIFAX CORPORATION, Â 5250 CHEROKEE AVENUE

(Street)

(Check all applicable)

Vice President

Director _X__ Officer

10% Owner _Other (give title below) (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

ALEXANDRIA. VAÂ 22312

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities

Beneficially Owned (Instr. 4)

Ownership Form:

3.

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Direct (D) or Indirect (I) (Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** (Instr. 4)

4 Conversion or Exercise

5. Ownership Form of Derivative

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

Date Exercisable Expiration Date

Title

Amount or Number of Price of Derivative Security

Security: Direct (D)

Edgar Filing: HALIFAX CORP - Form 3

				Shares		or Indirect (I) (Instr. 5)	
Options to purchase Halifax Corp. Common Stock	(1)	12/05/2011	Common Stock	2,500	\$ 3	D	Â
Options to Purchase Halifax Corp. Common Stock	(2)	03/19/2012	Common Stock	500	\$ 4.05	D	Â
Options to purchase Halifax Corp. Common Stock	03/31/2005	09/29/2014	Common Stock	2,500	\$ 5.02	D	Â
Options to purchase Halifax Corp. Common Stock	09/09/2005	09/08/2015	Common Stock	5,000	\$ 3.4	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Reece Douglas H						
C/O HALIFAX CORPORATION	â	Â	Vice President	Â		
5250 CHEROKEE AVENUE	A	А	A vice President	А		
ALEXANDRIA Â VAÂ 22312						

Signatures

Douglas H.

Reece

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Vesting 25% on 12/06/2003, 25% on 12/06/2004 & 50% on 12/06/2005
- (2) Vesting 25% on 3/20/2004, 25% on 3/30/2005 & 50% on 3/20/2006

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2