

HALIFAX CORP  
Form 3  
June 20, 2006

**FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

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**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 \*

Reece Douglas H  
(Last) (First) (Middle)

2. Date of Event Requiring Statement

(Month/Day/Year)  
09/09/2005

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, 5250 CHEROKEE AVENUE

(Street)

ALEXANDRIA, VA 22312

(City) (State) (Zip)

(Check all applicable)

Director  10% Owner  
 Officer  Other  
(give title below) (specify below)  
Vice President

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

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned (Instr. 4)

3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)

4. Nature of Indirect Beneficial Ownership (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 Price of Derivative Security

5. Ownership Form of Derivative Security: Direct (D)

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Date Exercisable

Expiration Date

Title

Amount or Number of

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				Shares		or Indirect (I) (Instr. 5)	
Options to purchase Halifax Corp. Common Stock	Â (1)	12/05/2011	Common Stock	2,500	\$ 3	D	Â
Options to Purchase Halifax Corp. Common Stock	Â (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 5250 CHEROKEE AVENUE ALEXANDRIA, VA 22312	Â	Â	Â Vice President	Â

## Signatures

Douglas H.                      06/20/2006  
Reece

\_\_Signature of                      Date  
Reporting Person

## 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.