

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: January 31, 2005
Estimated average burden hours per response... 0.5

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 *

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

C/O HALIFAX CORPORATION,Â 5250 CHEROKEE AVENUE
(Street)

ALEXANDRIA,Â VAÂ 22312
(City) (State) (Zip)

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

(Check all applicable)

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

5. If Amendment, Date Original Filed(Month/Day/Year)

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)

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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)

Date Exercisable Expiration Date

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

Title Amount or Number of

4. Conversion or Exercise Price of Derivative Security

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

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

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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.