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HALIFAX COR Form 4										
August 04, 2006								OMB A	PPROVAL	
FORM 4	UNITED	STATES		RITIES A			E COMMISSIO	N OMB Number:	3235-0287	
Check this bo if no longer								Expires:	January 31, 2005	
subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHI Section 16. SECURITIES Form 4 or							Estimated burden hou response	average urs per		
Form 5 obligations may continue <i>See</i> Instruction 1(b).	Section 17(a) of the l	Public U	Itility Hol	lding Co		inge Act of 1934, t of 1935 or Secti 1940			
(Print or Type Resp	onses)									
1. Name and Address of Reporting Person <u>*</u> MAY JIMMIE L			2. Issuer Name and Ticker or Trading Symbol HALIFAX CORP [HX]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Middle)	3. Date of	of Earliest T	ransaction		(Ch	eck all applicabl	e)	
C/O HALIFAX CORP, 5250 CHEROKEE AVENE			(Month/Day/Year) 07/21/2006				Director 10% Owner X Officer (give title Other (specify below) below) VICE PRESIDENT			
(Street) ALEXANDRIA, VA 22312			4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
ALEAANDRIA	A, VA 22312						Person			
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	• Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
	ransaction Date onth/Day/Year)		Date, if	3. Transactic Code (Instr. 8)	Disposed (Instr. 3,	(A) or l of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(D) Price)			
Reminder: Report of	on a separate line	e for each cl	ass of sec	urities bene	-	-	-			
					inforı requi	nation con red to resp ays a curre	spond to the colle tained in this forn ond unless the fo ently valid OMB co	n are not rm	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amou
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securi
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8	;)	Acquired (A) or Disposed (D) (Instr. 3, and 5)	d of				
				Code V	v	(A)	(D)	Date Exercisable	Expiration Date	Title	A O N O S
OPTIONS TO PURCHASE HALIFAX CORP. COMMON STOCK	\$3	07/21/2006		A		5,000		08/21/2006 <u>(1)</u>	07/21/2016	COMMON STOCK	

Reporting Owners

Reporting Owner Name / Address		Relationships							
		Director	10% Owner	Officer	Other				
MAY JIMMIE L C/O HALIFAX CORP 5250 CHEROKEE AVENE ALEXANDRIA, VA 22312				VICE PRESIDENT	,				
Signatures									
JIMMIE L. MAY	08/0	4/2006							
<u>**</u> Signature of Reporting Person	E	Date							

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(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) 25% A YEAR BEGINNING 7/21/2007

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.