

Edgar Filing: HALIFAX CORP - Form 4/A

| (Instr. 3) | Price of Derivative Security | (Month/Day/Year) | (Instr. 8) | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title |
|--|------------------------------|------------------|------------|--|------|---|-----|-----|---------------------------|-----------------|--------------|
| OPTIONS TO PURCHASE HALIFAX CORP. COMMON STOCK | \$ 3 | 07/21/2006 | A | 5,000 | | | | | 08/21/2006 ⁽¹⁾ | 07/21/2016 | COMMON STOCK |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--------------------------------|---------------|-----------|----------------|-------|
| | Director | 10% Owner | Officer | Other |
| FOLEY HUGH M | | | VICE PRESIDENT | |

Signatures

HUGH M. FOLEY
 08/01/2006
 **Signature of Reporting Person 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.

Remarks:

AMENDED PRICE TO REFLECT FINAL CLOSING PRICE.

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.