

Henry Bros. Electronics, Inc.
Form 3
August 16, 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 *

Â HOPKINS JOHN P

(Last) (First) (Middle)

C/O HENRY BROS.
ELECTRONICS, INC.,Â 280
MIDLAND AVENUE

(Street)

SADDLE BROOK,Â NJÂ 07663

(City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)

08/08/2006

3. Issuer Name **and** Ticker or Trading Symbol
Henry Bros. Electronics, Inc. [HBE]

4. Relationship of Reporting Person(s) to Issuer

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

(Check all applicable)

____ Director ____ 10% Owner
X Officer ____ Other
(give title below) (specify below)
Chief Financial Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
X 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)

				Shares		or Indirect (I) (Instr. 5)	
Option (right to buy)	08/08/2007	08/08/2012	Common Stock	150,000 (1) (2)	\$ 3.71	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HOPKINS JOHN P C/O HENRY BROS. ELECTRONICS, INC. 280 MIDLAND AVENUE SADDLE BROOK, NJ 07663	Â	Â	Â Chief Financial Officer	Â

Signatures

John P. Hopkins 08/16/2006

__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).

- On August 8, 2006, the Compensation Committee of the Company's Board of Directors authorized the grant to John Hopkins of options
- (1) to purchase 150,000 shares of the Company's common stock. These options were granted pursuant to the Company's 1999 Stock Option Plan.
- (2) Exercisable at the rate of 20% per year at each anniversary date of the grant of such options.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

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