ENGLOBAL CORP Form 4

December 15, 2006

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

Number: 3235-0287 Expires: January 31,

Estimated average burden hours per

burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 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(b).

1. Name and Ad BURROW M	•	_	2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
	ENGLOBAL CORP [F			(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction			
			(Month/Day/Year)	X Director 10% Owner		
654 N. SAM HOUSTON			12/13/2006	X Officer (give title Other (specify		
PARKWAY E, SUITE 400				below) below)		
TIMIT E, BOTTE 100				President and CEO		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		
				_X_ Form filed by One Reporting Person		
HOUSTON, TX 77060				Form filed by More than One Reporting		
				Person		
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Ac	quired, Disposed of, or Beneficially Owned		
1.001 6 6		D . 24 D	1 2 40 5 4 5 1	5 A		

(City)	(State)	(Zip) Tab	le I - Non-I	Derivative	Secur	ities Ac	quired, Disposed	of, or Benefic	ially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4)	sposed	of (D)	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)
Common Stock	12/13/2006		M	7,818	A	\$ 0.96	9,818	D	
Common Stock	12/13/2006		M	6,224	A	\$ 0.96	16,042	D	
Common Stock	12/13/2006		M	60,000	A	\$ 2.05	76,042	D	
Common Stock							1,322,930	I	By Family Limited Partnership

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Secu Acqu or D (D) (Inst	6. Number of Derivative Expiration Date (Month/Day/Year Acquired (A) or Disposed of D)  Instr. 3, 4, and 5)		e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy) (1)	\$ 0.96	12/13/2006		M		7,818	<u>(2)</u>	10/31/2010	Common Stock	7,818
Employee Stock Option (Right to Buy) (1)	\$ 0.96	12/13/2006		M		6,224	12/21/2001	10/24/2010	Common Stock	6,224
Employee Stock Option (Right to Buy) (1)	\$ 2.05	12/13/2006		M		60,000	<u>(3)</u>	03/25/2014	Common Stock	60,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
topotong owner tunio, thurstoo	Director	10% Owner	Officer	Other				
BURROW MICHAEL L 654 N. SAM HOUSTON PARKWAY E SUITE 400 HOUSTON, TX 77060	X		President and CEO					
Signatures								
/s/ Michael L. Burrow by Natalie S. Hairs: Attorney	ton, Powe	r of	12/13/2006					

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\*\*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) Options granted pursuant to ENGlobal Corporation 1998 Incentive Plan.
- (2) 3,909 vested December 21, 2001; 1,954 vested November 1, 2002; and 1,954 vested November 1, 2003.
- (3) 20,000 vested March 25, 2004; 20,000 vested December 31, 2004; and 20,000 vested December 31, 2005.

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.

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