

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

2910 North 44th Street, Suite 310
Phoenix, Arizona 85018

Telephone (602) 255-4421 Telefax (602) 381-1225



Summary of Actions Report

January 2006

**Felecia A. Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **January 2006**

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State Chartered Bank

New Branch Applications Received

01/31/2006 Foothills Bank (The)/Avenue 6E Branch
6E and 32nd Street
Yuma, AZ 85367

New Branch Applications Approved

01/19/2006 Mission Bank/Northern Avenue Branch
1370 E. Northern Avenue
Kingman, AZ 86409

02/02/2006 Foothills Bank (The)/Avenue 6E Branch
6E and 32nd Street
Yuma, AZ 85367

National Bank (Source: Comptroller of the Currency)

New National Bank Application Received

Interstate Bank (Source: Comptroller of the Currency)

New Branch Office Application Received

12/30/2005 Mission Bank
1370 East Northern Avenue
Kingman, AZ 86409

01/13/2006 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43240

01/13/2006 Maricopa Banking Center
21650 North John Wayne Parkway
Maricopa, AZ 85239

01/17/2006 Bank of Arizona, National Association
5050 North 44th Street
Phoenix, AZ 85018

01/17/2006 Tucson Corporate Branch
3136 North Swan Road
Tucson, AZ 85712

01/23/2006 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43240

01/23/2006 Shea & Tatum Banking Center
4924 East Shea Boulevard
Scottsdale, AZ 85254

01/29/2006 Wells Fargo Bank, National Association
101 North Philips Avenue
Sioux Falls, SD 57104

01/29/2006 75th Avenue & Thomas
7630 West Thomas Road
Phoenix, AZ 85033

New Branch Office Application Approved

01/18/2006 Wells Fargo Bank, National Association
101 North Philips Avenue
Sioux Falls, SD 57104

01/18/2006 Golder Ranch
15310 North Oracle Road
Tucson, AZ 85739



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Interstate Bank (Source: Comptroller of the Currency) Continued

New Branch Application Abandoned

01/26/2006 U.S. Bank National Association
425 Walnut Street
Cincinnati, OH 45202

01/26/2006 NOT GIVEN
10926 West Bell Road
Sun City, AZ 85351

New Branch Office Opened Effective

12/30/2006 JP Morgan Chase Bank, N.A.
1111 Polaris Parkway
Columbus, OH 73240

12/30/2005 100th Street & Frank Lloyd Wright Banking Center
14140 North 100th Street
Scottsdale, AZ 85260

01/11/2006 Wells Fargo Bank, National Association
101 North Philips Avenue
Sioux Falls, SD 57104

01/11/2006 I-10 & Estrella Parkway
1050 North Estrella Parkway
Goodyear, AZ 85338

01/18/2006 U.S. Bank National Association
425 Walnut Street
Cincinnati, OH 45202

01/18/2006 Cotton & bell Road, AZ Branch
17049 West Bell Road
Surprise, AZ 85374

Branch Relocation Effective

01/23/2006 Bank of America, National Association
To: 67th Avenue & Beardsley Branch
20229 North 67th Avenue
Glendale, AZ 85283

From: 67th Avenue & Beardsley Branch
20239 N 67th Avenue
Glendale, AZ 85308

Fiduciary Powers Granted Effective

12/21/2005 Bank of Arizona, National Association
5050 North 44th Street
Phoenix, AZ 85018

Collection Agency

Home Office Applications Received

01/03/2006	0907955	Preferred Bureau of Collections, L.P. 5295 DTC Parkway Greenwood Village, CO 80111	
01/09/2006	0907824	SARMA Collections, Inc. 1801 Broadway San Antonio, TX 78215	
01/25/2006	0908002	Clark County Collection Service, LLC 6124 West Sahara Avenue Las Vegas, NV 89146	
01/27/2006	0908004	Aid Associates, Inc. Suite 1200 370 Seventh Avenue New York, NY 10001	DBA: PLAZA RECOVERY ASSOCIATES
01/27/2006	0908014	ASSOCIATED CREDIT SERVICES, INC. 105-B SOUTH ST. HOPKINTON, MA 01748	

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Collection Agency Continued

01/30/2006 0907993 National Creditors Connection, Inc.
Ste. 200
14 Orchard Road
Lake Forest, CA 92630

01/30/2006 0907995 Nexcheck, LLC
2416 Green Springs Hwy
Birmingham, AL 35209

01/31/2006 0908008 Wilshire Credit Corporation
Suite 200
14523 SW Millikan Way
Beaverton, OR 97005

Home Office Licenses Approved

01/03/2006 0907542 Palisades Collection, L.L.C.
210 Sylvan Ave.
Englewood Cliffs, NJ 07632

01/03/2006 0907587 Houston Funding II, Limited Partnership
#305
2620 Fountain View
Houston, TX 77057

01/03/2006 0907770 Nationwide Credit Corporation of Virginia (FN)
5503 Cherokee Ave
Alexandria, VA 22312

01/03/2006 0907805 International Collections, Inc.
Suite 410
1200 Arlington Heights Road
Itasca, IL 60143

DBA: ATRADIUS COLLECTIONS

01/03/2006 0907849 Capital Recovery Agency, Inc
4505 N. Front Street
Harrisburg, PA 17110

01/17/2006 0907586 USA Enterprises, Inc.
78 A Tracey Road
Huntingdon Valley, PA 19006

01/19/2006 0907503 UNIFUND CCR PARTNERS
10625 Techwoods Circle
Cincinnati, OH 45242

01/23/2006 0907519 CREDITMAX LLC
Suite 625
625 North Flagler Drive
West Palm Beach, FL 33401

01/23/2006 0907934 The Traf Group, Inc.
Suite One
80 West Upper Ferry Road
West Trenton, NJ 08628

DBA: A-1 Collection Service

01/24/2006 0907774 THE WESTMORELAND AGENCY, INC.
456 N. KIMBALL PLACE
BOISE, ID 83704

01/25/2006 0907921 DIRECT CREDIT SOLUTIONS, INC.
Suite 212
1237 S. Val Vista Drive
Mesa, AZ 85204

01/26/2006 0907923 Popular Mortgage Servicing, Inc.
121 Woodcrest Road
Cherry Hill, NJ 08003

Home Office Licenses Closed

01/01/2006 0907492 Mastercheck Inc. (FN)
114 W. Hall of Fame
Stillwater, OK 74074



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Collection Agency Continued

01/12/2006 0906931 Bridgeport Financial, Inc.
Suite 920
221 Main Street
San Francisco, CA 94105

01/31/2006 0907028 MagnUS Services, Inc.
Suite 300
16430 North Scottsdale Road
Phoenix, AZ 85254

Branch Office Applications Received

01/24/2006 0110796 Encore Receivable Management, Inc.
3760 North Commerce Drive
Tucson, AZ 85705

Credit Union

Home Office Licenses Closed

01/27/2006 0901570 John C. Lincoln Credit Union
350 E. Dunlap Avenue
Phoenix, AZ 85020

Branch Office Applications Received

01/27/2006 0110640 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln Deer Valley
19841 N. 27th Avenue, Ste 202
Phoenix, AZ 85027

01/27/2006 0110638 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln North Mountain
350 E. Dunlap Avenue
Phoenix, AZ 85020

Branch Office Licenses Approved

01/27/2006 0110640 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln Deer Valley
19841 N. 27th Avenue, Ste 202
Phoenix, AZ 85027

01/27/2006 0110638 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln North Mountain
350 E. Dunlap Avenue
Phoenix, AZ 85020

Branch Office Licenses Effective

01/27/2006 0110640 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln Deer Valley
19841 N. 27th Avenue, Ste 202
Phoenix, AZ 85027

01/27/2006 0110638 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln North Mountain
350 E. Dunlap Avenue
Phoenix, AZ 85020

Branch Office Licenses Closed

01/27/2006 0900487 John C. Lincoln Credit Union/Deer Valley
John C. Lincoln Hospital
19829 N. 27th Avenue
Phoenix, AZ 85027

Financial Merger Approval

01/27/2006 Sun County Credit Union/John C. Lincoln North Mountain Branch
350 E Dunlap
Phoenix, AZ 85020

01/27/2006 Sun County Credit Union/John C. Lincoln Deer Valley Branch
19841 N. 27th Avenue, Ste. 202
Phoenix, AZ 85027

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Credit Union Continued

Acquisition of Control/Merger Approved

01/12/2006 Arizona Council of the Blind Federal Credit Union
Phoenix, AZ 85000

To Merge Into First Credit Union
Suite 111
25 S. Arizona Place
Chandler, AZ 85225

Acquisition of Control/Merger Effective

01/27/2006 Sun Country Credit Union
19436 N. R.H. Johnson Blvd
Sun City West, AZ 85375

To Acquire John C. Lincoln Credit Union
350 E. Dunlap Avenue
Phoenix, AZ 85020

Debt Management Company

Home Office Licenses Approved

01/05/2006 0907547 Minnesota Credit Association
420 Elm Street
Farmington, MN 55024

DBA: MCA - Southwest Credit Association

Deferred Presentment Company

Home Office Applications Received

01/18/2006 0907956 TL Opening Night, LLC
Suite A
1933 E. Main Street
Mesa, AZ 85203

DBA: Cash Connection

Home Office Licenses Approved

01/03/2006 0907827 REGAL MORTGAGE COMPANY
Suite F-2
1525 N. Hayden
Scottsdale, AZ 85258

DBA: GOT CASH

01/06/2006 0907846 Dustin Mauldin
Suite 107
530 E. McDowell Road
Phoenix, AZ 85003

DBA: AMERICASH FINANCIAL

Branch Office Applications Received

01/05/2006 0110650 Buckeye Check Cashing Of Arizona, Inc. #1
1206 East Broadway Road
Mesa, AZ 85204

DBA: BUCKEYE CHECK\$MART

01/13/2006 0110648 Advance America, Cash Advance Centers of Arizona, Inc
1939 East Baseline Road
Gilbert, AZ 85233

. DBA: Advance America, Cash Advance Centers

Branch Office Licenses Approved

01/11/2006 0110486 Dustin Mauldin
#4
2200 N. Arizona Ave
Chandler, AZ 85225

DBA: Americash Financial

Escrow Agent

Home Office Applications Received

01/05/2006 0907959 Signature Title Agency, LLC
2033 E. Warner, Suite 112
Tempe, AZ 85284

01/18/2006 0907963 Crown Rio L.L.C.
1201 S. Alma School Rd., #14700
Mesa, AZ 85210

DBA: Nations Direct Title Agency



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Escrow Agent Continued

01/23/2006 0908016 Internet Escrow Services Of California, Inc. (FN)
16251 Laguna Canyon Rd., #150
Irvine, CA 92618

Home Office Licenses Approved

01/03/2006 0907323 Excel Title Agency, LLC
7200 S. Alton Way, Ste A-280
Centennial, CO 80111

01/03/2006 0907535 Title Guaranty Agency Of Arizona, Inc.
3131 E. Camelback #125
Phoenix, AZ 85016

01/03/2006 0907787 Canyon State Servicing Co., L.L.C.
3700 N. 24th Street, Suite 130
Phoenix, AZ 85016

Home Office Licenses Closed

01/03/2006 0905115 American Heritage Title Agency, Inc.
101 N Wilmot Road, Suite 100
Tucson, AZ 85711-3300

DBA: Title Guaranty Agency of Arizona

Branch Office Applications Received

01/05/2006 0110588 Signature Title Agency, LLC
1345 E. Chandler Blvd., Suite 117B
Phoenix, AZ 85048

01/06/2006 0110462 American Title Service Agency, L.L.C.
16150 N. Arrowhead Fountain Ctr. Dr. 145
Peoria, AZ 85382

01/09/2006 0110505 Lawyers Title Of Arizona Inc.
16150 N. Arrowhead Fountains Drive #120
Peoria, AZ 85382

01/09/2006 0110554 Sun State Title Agency, LLC.
7055 W. Bell Rd., #22
Glendale, AZ 85308

01/09/2006 0110555 Sun State Title Agency, LLC.
15333 N. Pima Freeway #130
Scottsdale, AZ 85260

01/09/2006 0110556 Sun State Title Agency, LLC.
1201 S. Alma School Rd., #14600
Mesa, AZ 85210

01/09/2006 0110557 Sun State Title Agency, LLC.
2820 S. Alma School Rd., #22
Chandler, AZ 85248

01/09/2006 0110558 Sun State Title Agency, LLC.
623 E. Cottonwood Ln
Casa Grande, AZ 85222

01/09/2006 0110559 Sun State Title Agency, LLC.
120 N. Arizona Blvd #F
Coolidge, AZ 85228

01/09/2006 0110560 Sun State Title Agency, LLC.
One East Camelback Rd., #130
Phoenix, AZ 85012

01/11/2006 0110504 American Heritage Title Agency, Inc.
14050 North 83rd Avenue #160
Peoria, AZ 85381

01/12/2006 0110548 Transnation Title Insurance Company
1855 Hwy. 260
Heber, AZ 85928

01/12/2006 0110546 Camelback Title Agency, LLC
2920 North 7th Street. Suite 110
Phoenix, AZ 85012

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Escrow Agent Continued

01/12/2006	0110547	Lawyers Title Agency of Arizona, LLC 8160 S. Houghton Road, Suite 130 Tucson, AZ 85747
01/20/2006	0110587	First American Title Insurance Company 15601 W. Bell Rd., #206 Surprise, AZ 85374
01/20/2006	0110609	First American Title Insurance Company 20860 N. Tatum Blvd. #160 Phoenix, AZ 85050
01/20/2006	0110610	First American Title Insurance Company 8414 N 90th St #100 Scottsdale, AZ 85258
01/20/2006	0110589	Crown Rio L.L.C. 2633 E. Indian School Rd., #120 Phoenix, AZ 85016
01/23/2006	0110586	Pioneer Title Agency Inc. 1065 F Ave Douglas, AZ 85607
01/25/2006	0110605	Sun State Title Agency, LLC. 2649 Highway 95, Suite "G" Bullhead City, AZ 86442

Branch Office Licenses Approved

01/03/2006	0110441	Title Guaranty Agency of Arizona, Inc. 101 N Wilmot Road, Suite 100 Tucson, AZ 85711
01/03/2006	0110442	Title Guaranty Agency Of Arizona, Inc. 3567 E Sunrise Drive, Suite 101 Tucson, AZ 85718
01/03/2006	0110443	Title Guaranty Agency Of Arizona, Inc. 6893 N. Oracle, Suite 111 Tucson, AZ 85704
01/03/2006	0110444	Title Guaranty Agency Of Arizona, Inc. 275 W. Continental, Suite 123 Green Valley, AZ 85614
01/03/2006	0110445	Title Guaranty Agency of Arizona, Inc. 301 West Ajo Road Tucson, AZ 85713
01/03/2006	0110446	Title Guaranty Agency of Arizona, Inc. 15849 North 71st Street Scottsdale, AZ 85254
01/03/2006	0110447	Title Guaranty Agency of Arizona, Inc. Suite 100 6402 E. Superstition Springs Blvd Mesa, AZ 85206
01/03/2006	0110448	Title Guaranty Agency Of Arizona, Inc. 1204 E. Baseline Road, Suite 201 Tempe, AZ 85283
01/03/2006	0110449	Title Guaranty Agency Of Arizona, Inc. 4505 E. Chandler Blvd., Suite 270 Phoenix, AZ 85048
01/03/2006	0110450	Title Guaranty Agency Of Arizona, Inc. 20165 North 67th Ave., Suite 101 Glendale, AZ 85308
01/03/2006	0110451	Title Guaranty Agency of Arizona, Inc. 793 N. Alma School Rd., Suite D4 Mesa, AZ 85224



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Escrow Agent Continued

01/04/2006	0110090	Lawyers Title of Arizona Inc. 4140 E. Baseline Road Mesa, AZ 85206
01/04/2006	0110397	Chicago Title Insurance Company 2735 S. Highway 69 # 3 Humboldt, AZ 86329
01/17/2006	0110461	Fidelity National Title Insurance Company 10458 E. Jomax Rd., Suite 105 Scottsdale, AZ 85262
01/17/2006	0110505	Lawyers Title Of Arizona Inc. 16150 N. Arrowhead Fountains Drive #120 Peoria, AZ 85382
01/17/2006	0109492	Sun State Title Agency, LLC. 1561 North Cooper Rd., #102 Gilbert, AZ 85233
01/17/2006	0110315	Sun State Title Agency, LLC. 231 Swanson Avenue #202 Lake Havasu, AZ 86403
01/17/2006	0110554	Sun State Title Agency, LLC. 7055 W. Bell Rd., #22 Glendale, AZ 85308
01/17/2006	0110555	Sun State Title Agency, LLC. 15333 N. Pima Freeway #130 Scottsdale, AZ 85260
01/17/2006	0110556	Sun State Title Agency, LLC. 1201 S. Alma School Rd., #14600 Mesa, AZ 85210
01/17/2006	0110557	Sun State Title Agency, LLC. 2820 S. Alma School Rd., #22 Chandler, AZ 85248
01/17/2006	0110558	Sun State Title Agency, LLC. 623 E. Cottonwood Ln Casa Grande, AZ 85222
01/17/2006	0110559	Sun State Title Agency, LLC. 120 N. Arizona Blvd #F Coolidge, AZ 85228
01/17/2006	0110560	Sun State Title Agency, LLC. One East Camelback Rd., #130 Phoenix, AZ 85012
01/17/2006	0110462	American Title Service Agency, L.L.C. 16150 N. Arrowhead Fountain Ctr. Dr. 145 Peoria, AZ 85382
01/31/2006	0110548	Transnation Title Insurance Company 1855 Hwy. 260 Heber, AZ 85928
01/31/2006	0110586	Pioneer Title Agency Inc. 1065 F Ave Douglas, AZ 85607
01/31/2006	0110587	First American Title Insurance Company 15601 W. Bell Rd., #206 Surprise, AZ 85374
01/31/2006	0110609	First American Title Insurance Company 20860 N. Tatum Blvd. #160 Phoenix, AZ 85050
01/31/2006	0110610	First American Title Insurance Company 8414 N 90th St #100 Scottsdale, AZ 85258

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01/31/2006	0110546	Camelback Title Agency, LLC 2920 North 7th Street, Suite 110 Phoenix, AZ 85012
01/31/2006	0110460	American Heritage Title Agency, Inc. 1640 S. Stapley, Suite 235 Mesa, AZ 85204
01/31/2006	0110504	American Heritage Title Agency, Inc. 14050 North 83rd Avenue #160 Peoria, AZ 85381
01/31/2006	0110606	American Heritage Title Agency, Inc. 2398 East Camelback Road #240 Phoenix, AZ 85016
01/31/2006	0110607	American Heritage Title Agency, Inc. 20860 North Tatum Blvd #210 Phoenix, AZ 85050
01/31/2006	0110608	American Heritage Title Agency, Inc. 11811 N. Tatum Blvd #1050 Phoenix, AZ 85028

Branch Office Licenses Closed

01/03/2006	0105039	American Heritage Title Agency, Inc. 3567 E SUNRISE DRIVE, SUITE 101 TUCSON, AZ 85718	DBA: Title Guaranty Agency of Arizona
01/03/2006	0105040	American Heritage Title Agency, Inc. 6893 N. ORACLE, SUITE 111 TUCSON, AZ 85704	DBA: Title Guaranty Agency of Arizona
01/03/2006	0105041	American Heritage Title Agency, Inc. 275 W. Continental #275 Green Valley, AZ 85614	DBA: Title Guaranty Agency of Arizona
01/03/2006	0107685	American Heritage Title Agency, Inc. 301 West Ajo Road Tucson, AZ 85713	DBA: Title Guaranty Agency of Arizona
01/03/2006	0108389	American Heritage Title Agency, Inc. 15849 N. 71st Street Scottsdale, AZ 85254	DBA: Title Guaranty Agency of Arizona
01/03/2006	0108729	American Heritage Title Agency, Inc. 6402 E. Superstition Springs Blvd Mesa, AZ 85206	DBA: Title Guaranty Agency of Arizona
01/03/2006	0108768	American Heritage Title Agency, Inc. 1204 E. Baseline Road #201 Tempe, AZ 85283	DBA: Title Guaranty Agency of Arizona
01/03/2006	0108769	American Heritage Title Agency, Inc. 4505 E. Chandler Blvd., #270 Phoenix, AZ 85048	DBA: Title Guaranty Agency of Arizona
01/03/2006	0108770	American Heritage Title Agency, Inc. 20165 N. 67th Ave., #126 Glendale, AZ 85210	DBA: Title Guaranty Agency of Arizona
01/03/2006	0108931	American Heritage Title Agency, Inc. 793 N. Alma School Rd., Suite D4 Chandler, AZ 85224	DBA: Title Guaranty Agency of Arizona
01/03/2006	0109658	American Heritage Title Agency, Inc. 3131 East Camelback Road #125 Phoenix, AZ 85016	DBA: Title Guaranty Agency of Arizona
01/30/2006	0103787	Chicago Title Insurance Company 6446 HIGHWAY 179, SUITE 201 SEDONA, AZ 86351	



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Money Transmitter

Home Office Licenses Approved

01/04/2006	0907788	Hanna Corporation 2043 W. Palo Verde Dr. Phoenix, AZ 85015
01/13/2006	0907658	Giant Industries Arizona, Inc. 23733 N. Scottsdale Road Scottsdale, AZ 85255
01/31/2006	0907818	Saigon Central Post, Inc. 9211 Bolsa Ave., #E Westminster, CA 92683

Home Office Licenses Closed

01/13/2006	0011653	Travelers Express Company, Inc. 1550 Utica Avenue South Minneapolis, MN 55416-5312
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Branch Office Licenses Approved

01/13/2006	0110498	Ace Cash Express, Inc. 1810 West Southern Ave., Suite 102 Phoenix, AZ 85041	DBA: Ace America's Cash Express
01/13/2006	0110499	Giant Industries Arizona, Inc. Off Hwy. 60 Winslow, AZ 86047	
01/13/2006	0110500	Giant Industries Arizona, Inc. Highway 191 Rock Point, AZ 86545	
01/13/2006	0110501	Giant Industries Arizona, Inc. Highway 191 Many Farms, AZ 86538	
01/13/2006	0110502	Giant Industries Arizona, Inc. Route 12 Cape Carson Dr. Ft. Defiance, AZ 86504	
01/13/2006	0110503	Giant Industries Arizona, Inc. Hwy. 264 Window Rock, AZ 86515	
01/13/2006	0110509	Giant Industries Arizona, Inc. 2960 W. Hwy 89A Sedona, AZ 86336	
01/13/2006	0110510	Giant Industries Arizona, Inc. 1205 S. Milton Flagstaff, AZ 86001	
01/13/2006	0110511	Giant Industries Arizona, Inc. 999 South Main Cottonwood, AZ 86326	
01/13/2006	0110512	Giant Industries Arizona, Inc. 701 E. Hwy 260 Payson, AZ 85541	
01/13/2006	0110513	Giant Industries Arizona, Inc. 2300 E. Butler Flagstaff, AZ 86004	
01/13/2006	0110514	Giant Industries Arizona, Inc. 101 E. Butler Avenue Flagstaff, AZ 86001	
01/13/2006	0110515	Giant Industries Arizona, Inc. 1050 S. Milton Rd. Flagstaff, AZ 86001	
01/13/2006	0110516	Giant Industries Arizona, Inc. 6509 Hwy. 179 Sedona, AZ 86351	

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01/13/2006	0110517	Giant Industries Arizona, Inc. 1790 S. Whitemountain Blvd. Show Low, AZ 85901
01/13/2006	0110518	Giant Industries Arizona, Inc. 7810 N. Silverbell Tucson, AZ 85743
01/13/2006	0110519	Giant Industries Arizona, Inc. 10505 N. Oracle Rd. Oro Valley, AZ 85737
01/13/2006	0110520	Giant Industries Arizona, Inc. 12885 N. Oracle Rd. Oro Valley, AZ 85737
01/13/2006	0110521	Giant Industries Arizona, Inc. 201 N. Haskell Wilcox, AZ 85644
01/13/2006	0110522	Giant Industries Arizona, Inc. 825 Monroe Buckeye, AZ 85326
01/13/2006	0110523	Giant Industries Arizona, Inc. 2946 W. Hwy.70 Thatcher, AZ 85552
01/13/2006	0110524	Giant Industries Arizona, Inc. 300 Hwy. 70 Safford, AZ 85546
01/13/2006	0110525	Giant Industries Arizona, Inc. 1807 10th Street Douglas, AZ 85607
01/13/2006	0110526	Giant Industries Arizona, Inc. 4180 W. Ina Rd Tucson, AZ 85741
01/13/2006	0110527	Giant Industries Arizona, Inc. 1530 W. St. Mary's Road Tucson, AZ 85745
01/13/2006	0110528	Giant Industries Arizona, Inc. 761 W. Ajo Tucson, AZ 85713
01/13/2006	0110529	Giant Industries Arizona, Inc. 1202 W. Ajo Tucson, AZ 85713
01/13/2006	0110530	Giant Industries Arizona, Inc. 6500 S. 12th Ave Tucson, AZ 85706
01/13/2006	0110531	Giant Industries Arizona, Inc. 9491 E. 22nd St. Tucson, AZ 85710
01/13/2006	0110532	Giant Industries Arizona, Inc. 2750 S. Kolb Rd. Tucson, AZ 75730
01/13/2006	0110533	Giant Industries Arizona, Inc. 410 Hopi Dr. Holbrook, AZ 86025
01/13/2006	0110534	Giant Industries Arizona, Inc. Hwy. 191 Sanders, AZ 86512



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01/13/2006	0110535	Giant Industries Arizona, Inc. 138 W. Main. Hwy 60 Springerville, AZ 85938
01/13/2006	0110536	Giant Industries Arizona, Inc. 1653 White Mtn. Blvd. Lakeside, AZ 85929
01/13/2006	0110537	Giant Industries Arizona, Inc. 1981 E Deuce of Clubs Show Low, AZ 85901
01/13/2006	0110538	Giant Industries Arizona, Inc. 310 N. Main Taylor, AZ 85939
01/13/2006	0110539	Giant Industries Arizona, Inc. Hwys. 160 & 163 Kayenta, AZ 86033
01/13/2006	0110540	Giant Industries Arizona, Inc. Hwy. 264 & Hwy 191 Ganado, AZ 86505
01/13/2006	0110541	Giant Industries Arizona, Inc. Navajo Highway #12 Lukachukal, AZ 86507
01/13/2006	0110542	Giant Industries Arizona, Inc. Hwy 191 Chinle, AZ 86503
01/13/2006	0110543	Giant Industries Arizona, Inc. Gap Trading Post Hwy. 89 Cameron, AZ 86020
01/13/2006	0110544	Giant Industries Arizona, Inc. US Hwy. 191 & Navajo 64 Chinle, AZ 86503
01/13/2006	0110545	Giant Industries Arizona, Inc. SR 264 St. Michaels, AZ 86515

Mortgage Banker

Home Office Applications Received

01/05/2006	0907990	Precision Financial, Inc. 2200 E. River Road, Ste 120 Tucson, AZ 85718	
01/06/2006	0907992	Integrity Funding, LLC 4835 E. Cactus Road Suite 305 Scottsdale, AZ 85254	
01/12/2006	0907994	The Lending Connection, Inc. 2159 McCulloch #4 Lake Havasu City, AZ 86403	
01/18/2006	0907999	Absolute Mortgage Solutions, LLC 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	DBA: WPI Mortgage Direct
01/20/2006	0908003	Sierra Pacific Mortgage Services, Inc (FN) 2555 E. Camelback Rd #550 Phoenix, AZ 85016	DBA: 1st National Lending Services
01/20/2006	0908012	First Direct Mortgage, Inc. 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	
01/24/2006	0908010	NL Inc. 5705 N Scottsdale Rd. Ste D 120 Scottsdale, AZ 85250	

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Mortgage Banker Continued

01/25/2006	0908024	Family First Mortgage Corp. 9590 E Ironwood Square Dr Ste 222 Scottsdale, AZ 85258	
01/26/2006	0908026	21st Century Mortgage Bankers, Inc. 1480 E Bethany Home Rd., Ste 100 Phoenix, AZ 85014	DBA: 21st CMB
01/27/2006	0908013	Gibraltar Funding Corp. 5050 N. Place Ste #3 Phoenix, AZ 85014	
01/27/2006	0908032	O'Grady Mortgage, Inc. 4500 S. Lakeshore Drive, Ste 369 Tempe, AZ 85282	
01/27/2006	0908046	Metrocities Mortgage, LLC #10 3681 N. Robert Road, Ste C Prescott Valley, AZ 86314	DBA: Prescott Metro Mortgage
01/27/2006	0908050	Metrocities Mortgage, LLC #11 11010 N. Tatum Blvd, Ste 101 Phoenix, AZ 85028	DBA: Metro Optimum Mortgage
01/31/2006	0908028	Loan leaders of America, Inc. 496 Canyon Springs Road Prescott, AZ 86303	
01/31/2006	0908052	Aspen Home Loans LC Building 4, Ste 132 1450 W. Guadalupe Road Gilbert, AZ 85233	

Home Office Licenses Approved

01/03/2006	0907461	Metropolitan Home Mortgage, Inc. Suite 300 668 N. 44th Street Phoenix, AZ 85008	
01/04/2006	0907703	Valley National Mortgage, Inc. Suite 805 4400 E. Broadway Tucson, AZ 85711	
01/06/2006	0907635	Dynamax Mortgage, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
01/09/2006	0907634	Advantix Lending, Inc. 4851 W. Condor Drive Tucson, AZ 85742	
01/13/2006	0907557	ComUnity Lending, Incorporated #9 Suite 103-N 2120 W. Ina Road Tucson, AZ 85741	DBA: The Mortgage Center of Tucson
01/19/2006	0907601	Mortgage Exchange, Inc. (The) 3131 E. Camelback Road, Ste 200 Phoenix, AZ 85016	
01/20/2006	0907695	PHH Home Loans, LLC #4 2525 E. Camelback Road, Ste 265 Phoenix, AZ 85016	DBA: Hamera Home Loans
01/23/2006	0907705	Mann Mortgage, LLC 1480 E. Bethany Home Road, Ste 100 Phoenix, AZ 85014	
01/25/2006	0907935	First NLC Financial Services, LLC #2 1553 West Todd Drive Tempe, AZ 85283	DBA: The Lending Center



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Mortgage Banker Continued

01/26/2006	0907602	Weger Mortgage Corporation 3715 Amberjeck Bay East Lake Havasu City, AZ 86406
01/26/2006	0907701	Uniwest Mortgage Corporation 2001 W. Camelback Road, Ste 370 Phoenix, AZ 85015
01/26/2006	0907830	Maverick Residential Mortgage, Inc. 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268
01/30/2006	0907683	Beazer Mortgage Corporation 2005 W. 14th Street, Ste 121 Tempe, AZ 85281

Home Office Applications Withdrawn

01/24/2006	0907648	The Mortgage Center Services, Inc. Suite A-9 751 E. Union Hills Drive Phoenix, AZ 85024
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Home Office Licenses Closed

01/09/2006	0903457	FinAm, LLC Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268
01/17/2006	0902334	CUNA Mutual Mortgage Corporation 441 W. Flamingo Drive Chandler, AZ 85248
01/23/2006	0018858	America's Moneyline, Inc. Suite 120-B 2201 E. Camelback Road Phoenix, AZ 85016

Branch Office Applications Received

01/04/2006	0110464	Home123 Corporation 12813 Flushing Meadows St. Louis, MO 63131
01/04/2006	0110457	Valley National Mortgage, Inc. Suite 155 1185 W. Irvington Road Tucson, AZ 85714
01/05/2006	0110466	Wilmington Finance, Inc. 650 Ten Rod Rd., 3rd Flr. North Kingstown, RI 02852
01/05/2006	0110467	Wilmington Finance, Inc. 501 Office Center Dr., 4th Flr. Washington, PA 19034
01/05/2006	0110468	Wilmington Finance, Inc. Suite 230 5000 SW Meadows Rd. Lake Oswego, OR 97035
01/05/2006	0110469	Wilmington Finance, Inc. Suite 900A 105 East Fourth St. Cincinnati, OH 45202
01/05/2006	0110470	Wilmington Finance, Inc. Suite 201 6155 Rockside Rd. Independence, OH 44131

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Mortgage Banker Continued

01/05/2006	0110472	Wilmington Finance, Inc. Suite 2S04 One Huntington Quadrangle Melville, NY 11747	
01/05/2006	0110473	Wilmington Finance, Inc. Suite 405 11020 David Taylor Dr Charlotte, NC 28262	
01/05/2006	0110474	Wilmington Finance, Inc. Suite 300 55 West Port Plaza St. Louis, MO 63146	
01/05/2006	0110475	Wilmington Finance, Inc. Suite 600 3030 Warrenville Rd. Lisle, IL 60532	
01/05/2006	0110476	Wilmington Finance, Inc. Suite 250 3025 Windward Plaza Alpharetta, GA 30005	
01/05/2006	0110477	Wilmington Finance, Inc. Suite 230 4301 Anchor Plaza Pkwy Tampa, FL 33634	
01/05/2006	0110478	Wilmington Finance, Inc. Suite 425 19000 MacArthur Blvd. Irvine, CA 92612	
01/05/2006	0110458	Meridias Capital, Inc. 42302 N. Long Cove Way Anthem, AZ 85086	
01/05/2006	0110634	Precision Financial, Inc. 6800 Jericho Turnpike, Ste 206E Syosset, NY 11791	
01/06/2006	0110480	American Home Mortgage Corp. of New York (FN) #1 Suite 125 2200 E Camelback Phoenix, AZ 85021	DBA: AHM Mortgage
01/06/2006	0110636	Integrity Funding, LLC 18205 N 51st Ave #133 Phoenix, AZ 85308	
01/09/2006	0110764	Countrywide Home Loans, Inc. #1 Suite 1707 9100 S. Dadeland Blvd. Miami, FL 33156	
01/09/2006	0110765	Countrywide Home Loans, Inc. #1 4th Floor 1000 Sawgrass Corporate Sunrise, FL 33323	
01/09/2006	0110766	Countrywide Home Loans, Inc. #1 Suite 200 11707 E. Sprague Spokane Valley, WA 99206	
01/09/2006	0110707	CommonSense Mortgage, Inc. 2919 Commercial Blvd Ft. Lauderdale, FL 33308	



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Mortgage Banker Continued

01/09/2006	0110693	Countrywide Mortgage Ventures, LLC #4 161 Wailea Ike Place, Ste A-105 Wailea, HI 96753	DBA: Western Paradise Financial
01/09/2006	0110708	D'Angelo Financial Group, Inc. Suite 102 8399 E. Indian School Road Scottsdale, AZ 85251	
01/10/2006	0110507	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite H 10990 E. Cornville Road Cornville, AZ 86325	
01/10/2006	0110709	Silver State Financial Services, Inc. Suite 104 9320 Sun City Blvd Las Vegas, NV 89134	
01/11/2006	0110763	Countrywide Home Loans, Inc. #1 2505 W Chandler Blvd Chandler, AZ 85224	
01/11/2006	0110715	Home Loan Funding, Inc. Suite 120 14241 Firestone Blvd. Lamirada, CA 90638	
01/11/2006	0110716	Home Loan Funding, Inc. Suite 120 10370 Hemet Street Riverside, CA 92503	
01/11/2006	0110717	Home Loan Funding, Inc. 180 Avenida La Pata San Clemente, CA 92673	
01/11/2006	0110718	Home Loan Funding, Inc. Suite 115 2555 East Perrin Fresno, CA 93720	
01/11/2006	0110719	Home Loan Funding, Inc. Suite 112 310 Via Vera Cruz San Marcos, CA 92078	
01/11/2006	0110721	Home Loan Funding, Inc. Suite 600 100 N. Citrus West Covina, CA 91791	
01/11/2006	0110621	Advantix Lending, Inc. 240 Commerce Irvine, CA 92602	
01/12/2006	0110761	Countrywide Home Loans, Inc. #1 2595 W. Chandler Blvd. Chandler, AZ 85224	
01/12/2006	0110496	Dynamax Mortgage, Inc. 3 Mason Irvine, CA 92618	
01/13/2006	0110690	Countrywide Home Loans, Inc. #1 606 Oakesdale Avenue, Ste 100 Renton, WA 98055	
01/13/2006	0110692	Countrywide Home Loans, Inc. #1 8440 Wyoming North East, Ste C Albuquerque, NM 87109	

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Mortgage Banker Continued

01/13/2006	0110722	Morgan Capital of Arizona, Inc. (FN) Suite #108 8585 E. Hartford Drive Scottsdale, AZ 85255	
01/13/2006	0110723	Morgan Capital of Arizona, Inc. (FN) 13453 W. Peck Drive Litchfield Park, AZ 85340	
01/13/2006	0110651	Global Home Loans & Finance Inc. 4th Floor 6 East 32nd Street New York, NY 10016	
01/13/2006	0110665	Meridias Capital, Inc. 2116 Stockton Hill Road Kingman, AZ 86401	
01/17/2006	0110657	Home123 Corporation Suite 140 12550 SE 93rd Ave Clackamas, OR 97015	
01/17/2006	0110654	American Home Mortgage Corp. of New York (FN) #1 Suite 120 8767 East Via De Ventura Scottsdale, AZ 85258	
01/17/2006	0110783	First Capital Mortgage Corp. 1305 W. Guadalupe Road, Ste E-1 Mesa, AZ 85202	
01/17/2006	0110667	Summit Home Mortgage, Inc. (FN) 1182 Monte Vista, Ste 20 Upland, CA 91786	
01/17/2006	0110652	American Home Mortgage Corp. of New York (FN) #2 3000 East Coliseum Blvd. Fort Wayne, IN 46805	
01/17/2006	0110653	American Home Mortgage Corp. of New York (FN) #2 Suite 200 10291 North Meridian Street Indianapolis, IN 46290	
01/17/2006	0110658	Advantix Lending, Inc. Suite 110 6290 McLeod Las Vegas, NV 89119	
01/18/2006	0110629	Pacific Coast Mortgage, Inc. #1 13100 S. Sunland Gin Road Arizona City, AZ 85223	
01/18/2006	0110647	Absolute Mortgage Solutions, LLC 111 Founders Plaza, 19th Flr East Hartford, CT 06108	DBA: WPI Mortgage Direct
01/19/2006	0110659	L & G Mortgagebanc, Inc. Suite 1 1044 N. Gilbert Road Gilbert, AZ 85254	
01/19/2006	0110570	Mortgage Exchange, Inc. (The) 3010 Highland Pkwy, Ste 800 Downers Grove, IL 60515	
01/20/2006	0110660	Fairway Independent Mortgage Corporation 6501 Wyoming Blvd, Bldg C Albuquerque, NM 87109	
01/20/2006	0110574	PHH Home Loans, LLC #4 1401 Ocean Avenue, Ste 210 Santa Monica, CA 90401	DBA: Hamera Home Loans



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01/20/2006	0110661	First Direct Mortgage, Inc. 9500 Toledo Way, Ste 2B Irvine, CA 92618	
01/23/2006	0110724	New Freedom Mortgage Corporation 3651 North 100 East Provo, UT 84604	
01/23/2006	0110725	New Freedom Mortgage Corporation Suite #215 4150 W. Peoria Ave Phoenix, AZ 85029	
01/23/2006	0110726	New Freedom Mortgage Corporation #9 9860 S 700 E. Sandy, UT 84070	
01/23/2006	0110711	Residential Finance America, LLC 1900 W. Camelback Road Phoenix, AZ 85015	DBA: Residential Finance America
01/23/2006	0110710	Western Residential Mortgage, Inc. 1930 S. Alma School Road, Ste A-114 Mesa, AZ 85210	
01/24/2006	0110655	F.T. Financial, Inc. 4300 N. Miller Ste 136 Scottsdale, AZ 85251	
01/24/2006	0110712	Mortgage Tree Lending (Corporation) Suite 250 7310 N. 16th Street Phoenix, AZ 85020	DBA: MortgageTree Lending
01/24/2006	0110577	Mann Mortgage, LLC 720 S. Main Kalispell, MT 59901	
01/24/2006	0110583	Mann Mortgage, LLC 2112 Dixon Avenue Missoula, MT 59801	
01/24/2006	0110584	Mann Mortgage, LLC 1 E. Main Walla Walla, WA 99362	
01/24/2006	0110585	Mann Mortgage, LLC 3705 E. College Way Mt. Vernon, WA 98273	
01/24/2006	0110754	NL Inc. 3201 Danville Blvd #195 Alamo, CA 94507	
01/25/2006	0110713	Morgan Capital of Arizona, Inc. (FN) 4938 E. Lake Point Circle Phoenix, AZ 85044	
01/25/2006	0110677	Family First Mortgage Corp. 33 Old Kings Rd North Ste 1 Palm Coast, FL 32137	
01/25/2006	0110678	Family First Mortgage Corp. 2503 W Whitefeather Lane Phoenix, AZ 85085	
01/25/2006	0110679	Family First Mortgage Corp. 1001 W Southern Ave Ste 111 Mesa, AZ 85210	
01/25/2006	0110680	Family First Mortgage Corp. 16515 S 40th St #127 Phoenix, AZ 85048	

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Mortgage Banker Continued

01/25/2006	0110681	Family First Mortgage Corp. 4408 N 12th St. Ste 100 Phoenix, AZ 85014	
01/26/2006	0110729	New Freedom Mortgage Corporation Suite 3102 230 W 200 S Salt Lake City, UT 84101	
01/26/2006	0110683	Christopher E. Hobson Inc. #1 5400 E. Williams Blvd., #11206 Tucson, AZ 85711	DBA: CEH Capital
01/26/2006	0110714	City 1st Mortgage Services, L.C. 12251 South 700 West Drapes, UT 84020	
01/26/2006	0110728	Allied Mortgage Group, Inc. Suite #200 101 E. 8th Street Conshohocken, PA 19428	DBA: Advanced Mortgage Concepts
01/26/2006	0110727	Valley Mortgage Financial, L.L.C. #310 1921 S. Alma School Road Mesa, AZ 85210	
01/26/2006	0110730	Calusa Investments, LLC Suite 500 1150 First Avenue King of Prussia, PA 19406	
01/26/2006	0110597	Weger Mortgage Corporation 39178 10th Street West, Ste F Palmdale, CA 93551	
01/26/2006	0110598	Uniwest Mortgage Corporation 5252 Balboa Avenue, Ste 500 San Diego, CA 92117	
01/26/2006	0110596	Maverick Residential Mortgage, Inc. 2401 Internet Blvd, Ste 103 Frisco, TX 75034	
01/30/2006	0110731	Windsor Capital Mortgage Corporation 5160 Highway 95 Fort Mohave, AZ 86426	
01/30/2006	0110734	Centex Home Equity Company, LLC 1 Civic Plaza Drive Carson, CA 85282	DBA: Centex Home Equity
01/30/2006	0110738	Centex Home Equity Company, LLC Suite 510 300 Esplanada Blvd. Oxnard, CA 93030	DBA: Centex Home Equity
01/30/2006	0110733	Meridias Capital, Inc. 2nd floor, Suite 200 4445 Eastgate Mall San Diego, CA 92121	
01/30/2006	0110732	Lending Capital, Inc. Suite 450 4695 MacArthur Court Newport Beach, CA 92660	
01/30/2006	0110602	Beazer Mortgage Corporation 2349 W. Morning Sun Circle Queen Creek, AZ 85242	
01/30/2006	0110603	Beazer Mortgage Corporation 1000 Abernathy Road, Ste 1200 Atlanta, GA 30328	



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Mortgage Banker Continued

01/31/2006	0110739	GMAC Mortgage Corporation #1 13520 Evening Creek Drive North San Diego, CA 92128	
01/31/2006	0110740	Fieldstone Mortgage Company #1 165 South Union Blvd. Lakewood, CO 80228	
01/31/2006	0110745	Pulte Mortgage LLC #1 3700 Arco Corporate Dr., 150 & 200 Charlotte, NC 28273	
01/31/2006	0110746	Pulte Mortgage LLC #2 3700 Arco Corporate Dr., #150 & 200 Charlotte, NC 28273	DBA: Del Webb Home Finance
01/31/2006	0110748	Del Webb Mortgage LLC 3700 Arco Corporate Dr., 150 & 200 Charlotte, NC 28273	
01/31/2006	0110688	Loan leaders of America, Inc. 2081 Business Center Dr Ste 150 Goodyear, AZ 92612	

Branch Office Licenses Approved

01/03/2006	0110456	Fairway Independent Mortgage Corporation 695 S. Colorado Blvd, Ste 310 Denver, CO 80246	
01/04/2006	0110457	Valley National Mortgage, Inc. Suite 155 1185 W. Irvington Road Tucson, AZ 85714	
01/05/2006	0110458	Meridias Capital, Inc. 42302 N. Long Cove Way Anthem, AZ 85086	
01/06/2006	0110478	Wilmington Finance, Inc. Suite 425 19000 MacArthur Blvd. Irvine, CA 92612	
01/09/2006	0110464	Home123 Corporation 12813 Flushing Meadows St. Louis, MO 63131	
01/09/2006	0110480	American Home Mortgage Corp. of New York (FN) #1 Suite 125 2200 E Camelback Phoenix, AZ 85021	DBA: AHM Mortgage
01/09/2006	0110466	Wilmington Finance, Inc. 650 Ten Rod Rd., 3rd Flr. North Kingstown, RI 02852	
01/09/2006	0110467	Wilmington Finance, Inc. 501 Office Center Dr., 4th Flr. Washington, PA 19034	
01/09/2006	0110468	Wilmington Finance, Inc. Suite 230 5000 SW Meadows Rd. Lake Oswego, OR 97035	
01/09/2006	0110469	Wilmington Finance, Inc. Suite 900A 105 East Fourth St. Cincinnati, OH 45202	
01/09/2006	0110470	Wilmington Finance, Inc. Suite 201 6155 Rockside Rd. Independence, OH 44131	

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Mortgage Banker Continued

01/09/2006	0110472	Wilmington Finance, Inc. Suite 2S04 One Huntington Quadrangle Melville, NY 11747	
01/09/2006	0110473	Wilmington Finance, Inc. Suite 405 11020 David Taylor Dr Charlotte, NC 28262	
01/09/2006	0110474	Wilmington Finance, Inc. Suite 300 55 West Port Plaza St. Louis, MO 63146	
01/09/2006	0110475	Wilmington Finance, Inc. Suite 600 3030 Warrenville Rd. Lisle, IL 60532	
01/09/2006	0110476	Wilmington Finance, Inc. Suite 250 3025 Windward Plaza Alpharetta, GA 30005	
01/09/2006	0110477	Wilmington Finance, Inc. Suite 230 4301 Anchor Plaza Pkwy Tampa, FL 33634	
01/09/2006	0110465	Metropolitan Home Mortgage, Inc. Suite 800 4 Park Plaza Irvine, CA 92614	
01/12/2006	0110496	Dynamax Mortgage, Inc. 3 Mason Irvine, CA 92618	
01/13/2006	0110507	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite H 10990 E. Cornville Road Cornville, AZ 86325	
01/19/2006	0110570	Mortgage Exchange, Inc. (The) 3010 Highland Pkwy, Ste 800 Downers Grove, IL 60515	
01/20/2006	0110574	PHH Home Loans, LLC #4 1401 Ocean Avenue, Ste 210 Santa Monica, CA 90401	DBA: Hamera Home Loans
01/24/2006	0110582	CMG Mortgage, Inc. 4934 Pelican Manor Coconut Creek, FL 33073	
01/24/2006	0110578	Mi Casa Mortgage, LLC 3202 S. 40th Street, Ste 7 Phoenix, AZ 85040	
01/24/2006	0110577	Mann Mortgage, LLC 720 S. Main Kalispell, MT 59901	
01/24/2006	0110583	Mann Mortgage, LLC 2112 Dixon Avenue Missoula, MT 59801	
01/24/2006	0110584	Mann Mortgage, LLC 1 E. Main Walla Walla, WA 99362	



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Mortgage Banker Continued

01/24/2006	0110585	Mann Mortgage, LLC 3705 E. College Way Mt. Vernon, WA 98273	
01/25/2006	0110568	First NLC Financial Services, LLC #2 700 W. Hillsborough Blvd. Deerfield Beach, FL 33441	DBA: The Lending Center
01/25/2006	0110569	First NLC Financial Services, LLC #2 1900 South State College Blvd. Anaheim, CA 92806	DBA: The Lending Center
01/26/2006	0110597	Weger Mortgage Corporation 39178 10th Street West, Ste F Palmdale, CA 93551	
01/26/2006	0110598	Uniwest Mortgage Corporation 5252 Balboa Avenue, Ste 500 San Diego, CA 92117	
01/26/2006	0110596	Maverick Residential Mortgage, Inc. 2401 Internet Blvd, Ste 103 Frisco, TX 75034	
01/30/2006	0110602	Beazer Mortgage Corporation 2349 W. Morning Sun Circle Queen Creek, AZ 85242	
01/30/2006	0110603	Beazer Mortgage Corporation 1000 Abernathy Road, Ste 1200 Atlanta, GA 30328	

Branch Office Licenses Closed

01/03/2006	0108664	Family Home Lending Corporation 12905 West Ash El Mirage, AZ 85335	
01/04/2006	0101928	Morgan Stanley Credit Corporation Suite 102 98 Floral Avenue Murray Hill, NJ 07974-9701	
01/09/2006	0108364	Windsor Capital Mortgage Corporation 7171 E. Cave Creek Road Carefree, AZ 85337	
01/09/2006	0102460	FinAm, LLC 16802 Aston Street Irvine, CA 92606	
01/09/2006	0103070	FinAm, LLC Suite 1000 4100 E. Mississippi Denver, CO 80246	
01/09/2006	0105913	FinAm, LLC 5th Floor 2655 Warrenville Road Downers Grove, IL 60515	
01/09/2006	0107312	FinAm, LLC Suite 400 1551 Sawgrass Corporate Parkway Sunrise, FL 33323	
01/09/2006	0108095	FinAm, LLC Suite 300 3355 Michelson Irvine, CA 92612	
01/10/2006	0109138	CBSK Financial Group Inc. Suite 202 5111 North Scottsdale Road Scottsdale, AZ 85250	DBA: American Home Loans

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Mortgage Banker Continued

01/10/2006	0107374	Amerifund Financial, Inc. Suite 150 15450 S. Outer Forty St. Louis, MO 63017	DBA: All Fund Mortgage
01/10/2006	0105512	Empire Mortgage, Inc. (FN) Suite C 13350 N. 94th Drive Peoria, AZ 85381	DBA:1st Metropolitan Mortgage
01/12/2006	0109477	Home123 Corporation Suite 500 13430 NorthWest Freeway Houston, TX 77040	
01/13/2006	0105029	Amerifund Financial, Inc. 3755 E. Desert Inn Road Las Vegas, NV 89121	DBA: All Fund Mortgage
01/17/2006	0103240	Allied Home Mortgage Capital Corporation Suite 130 6640 N. Oracle Road Tucson, AZ 85704	
01/17/2006	0104611	Allied Home Mortgage Capital Corporation 2847 S. Sixth Avenue Tucson, AZ 85713	
01/17/2006	0102329	CUNA Mutual Mortgage Corporation Suite 210 9500 Cleveland Avenue Rancho Cucamonga, CA 91730-5905	
01/17/2006	0102330	CUNA Mutual Mortgage Corporation Suite 100 2908 Marketplace Drive Madison, WI 53719-5316	
01/17/2006	0103359	NovaStar Home Mortgage, Inc. Suite 245 2081 Business Center Drive Irvine, CA 92612	
01/17/2006	0103813	NovaStar Home Mortgage, Inc. Suite 400 3131 Turtle Creek Blvd Dallas, TX 75219	
01/17/2006	0103896	NovaStar Home Mortgage, Inc. Suite 301 15 Hammond Irvine, CA 92616	
01/17/2006	0106241	NovaStar Home Mortgage, Inc. Suite A 5647 Galeria Baton Rouge, LA 70816	
01/17/2006	0106697	NovaStar Home Mortgage, Inc. Suite 101 801 W. Mineral Avenue Littleton, CO 80120	
01/17/2006	0109385	The New York Mortgage Company LLC Suite 1000 2222 S. Dobson Road Mesa, AZ 85202	
01/17/2006	0109344	Finansure Home Loans, LLC 3131 E. Camelback Road, Suite 200 Phoenix, AZ 85016	



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Mortgage Banker Continued

01/19/2006	0108864	Fieldstone Mortgage Company #2 165 S. Union Blvd., #150 Lakewood, CO 80228	DBA: Broad Street Mortgage Co.
01/20/2006	0110213	Shea Mortgage Inc. #1 1295 W Washington St, Ste 215 Tempe, AZ 85281	
01/20/2006	0109332	Allstate Home Loans, Inc. Suite B-169 7373 N. Scottsdale Road Scottsdale, AZ 85253	
01/23/2006	0900492	America's Moneyline, Inc. 4880 Cox Road Innsbrook, VA 23060	
01/23/2006	0900499	America's Moneyline, Inc. Suite 230 27121 Towne Center Drive Foothill Ranch, CA 92610-2807	
01/23/2006	0102195	America's Moneyline, Inc. 4718 Mercantile Drive North Fort Worth, TX 76137	
01/23/2006	0107744	Countrywide Mortgage Ventures, LLC #2 Suite 100 11310 Montgomery Road Cincinnati, OH 45249	DBA: Citywide Mortgage Services
01/24/2006	0106998	CTX Mortgage Company, LLC Suite 101 2221 W. Baseline Road Tempe, AZ 85283	
01/24/2006	0107327	Innovex Mortgage, Inc. Suite 230 1999 S. Bascom Avenue Campbell, CA 95008	
01/25/2006	0109640	Countrywide Home Loans, Inc. #1 Suite 715 55 S. Lake Street Pasadena, CA 91101	
01/25/2006	0105179	Ameriquist Mortgage Company 5th Floor 505 City Parkway West Orange, CA 92868	
01/25/2006	0105458	Concord Mortgage Company #1 Suite B-1 2530 W. Highway 89A Sedona, AZ 86336	
01/25/2006	0106643	Concord Mortgage Company #1 Suite 250 7047 E. Greenway Parkway Scottsdale, AZ 85254	
01/25/2006	0108571	Concord Mortgage Company #1 Suite 124 6560 Hwy 179 Sedona, AZ 86351	
01/25/2006	0102446	Equity One, Inc. Suite E-113 6020 W. Bell Road Glendale, AZ 85308	

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Mortgage Banker Continued

01/25/2006	0108449	Bravo Credit Corporation #2 Suite 201 2911 N. Tenaya Way Las Vegas, NV 89128
01/30/2006	0109221	ComUnity Lending, Incorporated #1 Suite 103-N 2120 W. Ina Road Tucson, AZ 85741
01/30/2006	0110126	Firstline Mortgage, Inc. 1078 Town and Country Orange, CA 92868
01/31/2006	0108866	GMAC Mortgage Corporation #1 6655 W. Sahara Avenue Las Vegas, NV 89146

Home Office Licenses Suspended

01/26/2006	0906178	Landmarc Capital & Investment Company 4110 N. Scottsdale Road, Ste 330 Scottsdale, AZ 85251
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Home Office Licenses Reinstated

01/30/2006		Landmarc Capital & Investment Company 4110 N. Scottsdale Road, Ste 330 Scottsdale, AZ 85251
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Mortgage Broker

Home Office Applications Received

01/04/2006	0907910	Jeanne A. Chase 4884 W. 30th Street Yuma, AZ 85364	
01/05/2006	0907895	West Valley Mortgage Inc. 20768 W. Lost Creek Dr Buckeye, AZ 85326	
01/05/2006	0907938	David W. Dassow 6334 E. Viewmont Drive #64 Mesa, AZ 85215	DBA: David W. Dassow Mortgage
01/06/2006	0907961	First Fidelity Centers, Inc. 9269 East Wood Dr Scottsdale, AZ 85260	
01/09/2006	0907909	V-Line Mortgage, LLC 1247 E Glenhaven Drive Phoenix, AZ 85048	
01/09/2006	0907915	Washington Financial Management Group, LLC 1648 N. 94th Street Mesa, AZ 85207	
01/09/2006	0907932	Prescott Mortgage, Inc. 1559 Marvin Gardens Lane Prescott, AZ 86301	
01/09/2006	0907952	Comcor Corporation 6750 East Camelback Road Scottsdale, AZ 85251	DBA: Cyber One Mortgage
01/09/2006	0908021	NF Enterprises Inc 20100 N 78th Place #1001 Scottsdale, AZ 85255	DBA: Mortgage Money Store
01/11/2006	0907917	Signet Mortgage Corporation 4445 E. Holmes Ave #101 Mesa, AZ 85206	



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01/11/2006	0907954	Milimani Mortgage LLC 9817 S. 26th Lane Phoenix, AZ 85041
01/12/2006	0907912	Southern Investment Mortgage Corporation Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268
01/12/2006	0907929	VMS Financial Services, LLC Suite #5 5720 W. Camelback Glendale, AZ 85301
01/12/2006	0907965	American Mortgage Source, LLC 12409 E. Cortez Drive Scottsdale, AZ 85259
01/13/2006	0907970	Golden Ruyle Mortgage, Inc. 1295 South Spartan Street Gilbert, AZ 85233
01/19/2006	0907971	Manchester Capital Group Corporation (FN) Suite C-110 9420 E. Doubletree Ranch Road. Scottsdale, AZ 85258
01/20/2006	0907973	Hiddenbrooke Mortgage, Inc. 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268
01/23/2006	0907981	Eddie R. James 4920 North Eco Circle Phoenix, AZ 85037-5001
01/24/2006	0907964	Patriot Financial Solutions, Inc. 538 W. Wagon Wheel Dr Phoenix, AZ 85021
01/26/2006	0908019	True Mortgage, LLC 6991 E. Camelback Rd D-105 Scottsdale, AZ 85251
01/27/2006	0907983	Century Pacific Mortgage, LLC 2042 W. Periwinkle Way Chandler, AZ 85248
01/27/2006	0907984	Main Street Lending LLC (FN) 7898 E. Acoma Drive #102 Scottsdale, AZ 85260
01/31/2006	0907985	Dove Capital Corporation 1502 S. 230th Ave Buckeye, AZ 85326

Home Office Licenses Approved

01/05/2006	0907692	Metwest Commercial Lender, Inc. 24808 South Drifter Drive Chandler, AZ 85248
01/05/2006	0907771	S.W.I. Financial Services, Inc. 474 Riverfront Dr Parker, AZ 85344
01/06/2006	0907862	James P. Hoepf 13880 N. Northsight Blvd #115 Scottsdale, AZ 85260
01/06/2006	0907869	First Southwest Mortgage, LLC 310 S. Williams Blvd Suite 255 Tucson, AZ 85711

DBA: Arizona Home Lending

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Mortgage Broker Continued

01/06/2006	0907895	West Valley Mortgage Inc. 20768 W. Lost Creek Dr Buckeye, AZ 85326	
01/11/2006	0907512	CS Financial, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/11/2006	0907714	Diamond Bay Investments Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/11/2006	0907717	Pacific Union Financial LLC 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/11/2006	0907765	Freedom Funding Group, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/11/2006	0907853	Novation Mortgage, Inc 32795 N Hidden Canyon Dr Queen Creek, AZ 85242	
01/11/2006	0907871	Charles Deal Company 13452 N. Hayden Rd Scottsdale, AZ 85260	
01/11/2006	0907875	Steven W. Mathena 5329 W Electra Lane Glendale, AZ 85310	
01/11/2006	0907891	Ricky Ray Sowers 1441 E. Thomas Rd Phoenix, AZ 85014	DBA: American Equity Financial
01/13/2006	0907668	Halo Mortgage, Inc. 5151 East Broadway Suite 1600 Tucson, AZ 85711	
01/13/2006	0907873	Orange Tree Lending Corporation 9070 E Gary Road #110 Scottsdale, AZ 85260	
01/13/2006	0907901	Arizona Mortgage Consultants, LLC 16841 N. 31st Ave Suite 105 Phoenix, AZ 85053	
01/17/2006	0907718	Prime One, Inc. (FN) 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/17/2006	0907741	Firebird Mortgage, Inc. 12802 N. Scottsdale Rd Suite F Scottsdale, AZ 85254	
01/17/2006	0907857	Loyalty Mortgage, LLC 482 E. Vermont Drive Gilbert, AZ 85296	
01/18/2006	0907829	Chateau Lending, LLC 8108 E. Gary Rd. Scottsdale, AZ 85260	
01/20/2006	0907899	Leroy, Lenard, Howard & Associates, LLC 1355 N. Greenfield Road Mesa, AZ 85205	DBA: Strong Mortgage Solutions
01/23/2006	0907909	V-Line Mortgage, LLC 1247 E Glenhaven Drive Phoenix, AZ 85048	



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Mortgage Broker Continued

01/23/2006	0907917	Signet Mortgage Corporation 4445 E. Holmes Ave #101 Mesa, AZ 85206	
01/25/2006	0907938	David W. Dassow 6334 E. Viewmont Drive #64 Mesa, AZ 85215	DBA: David W. Dassow Mortgage
01/26/2006	0907882	Arizona Sonora Mortgage, Inc. 5151 N. Oracle Road, No 106 Tucson, AZ 85704	DBA:ASM Home Loans
01/26/2006	0907929	VMS Financial Services, LLC Suite #5 5720 W. Camelback Glendale, AZ 85301	
01/26/2006	0907954	Milimani Mortgage LLC 9817 S. 26th Lane Phoenix, AZ 85041	
01/31/2006	0907915	Washington Financial Management Group, LLC 1648 N. 94th Street Mesa, AZ 85207	

Home Office Applications Denied

01/13/2006	0907754	Mildin Mortgage, LLC 1930 S. Alma School Rd A-114 Mesa, AZ 85210
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Home Office Applications Withdrawn

01/25/2006	0907843	West Coast Lending of Arizona, Inc. Suite 175 3333 E Camelback Rd Phoenix, AZ 85018
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Home Office Licenses Closed

01/04/2006	0904898	New Horizon Mortgage, LLC Suite 120 14300 N. Northsight Blvd Scottsdale, AZ 85260	
01/09/2006	0901842	Valley National Mortgage, Inc. Suite 805 4400 E. Broadway Tucson, AZ 85711	
01/23/2006	0906386	Cedar River Mortgage, L.L.C. 10328 W. Coggins Road Suite 2 Sun City, AZ 85345	
01/24/2006	0907177	Brian Loiselle 1355 North Greenfield Road Mesa, AZ 85205	DBA: Strong Mortgage Solutions

Branch Office Applications Received

01/03/2006	0110563	Mortgage Pro U.S.A. L.L.C. 114 E. Western Ave Ste 101 Avondale, AZ 85323
01/03/2006	0110471	James Financial, L.L.C. 6320 E. Thomas Rd Suite 210 Scottsdale, AZ 85251
01/05/2006	0110459	Jeffrey S. Smith 2222 S. Dobson Rd #1000 Mesa, AZ 85202
01/05/2006	0110482	Eagle First Mortgage Corporation 5127 W. Indian School Rd Ste 109 Phoenix, AZ 85031

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Mortgage Broker Continued

01/05/2006	0110492	Eagle First Mortgage Corporation 5612 N. 27th Ave Ste 6 Phoenix, AZ 85017
01/05/2006	0110463	Wachovia Securities, LLC Suite 110 11682 El Camino Real San Diego, CA 92130
01/06/2006	0110483	The Money Source LLC 1990 W. Camelback Rd #102 Phoenix, AZ 85015
01/06/2006	0110497	The Money Source LLC 1990 W. Camelback Rd #101 Phoenix, AZ 85015
01/06/2006	0110484	Carteret Mortgage Corporation 1005 North Dixie Freeway New Smyrna Beach, FL 32168
01/06/2006	0110495	Ownby Financial LLC 2922 S. Roosevelt Tempe, AZ 85282
01/09/2006	0110551	Eagle First Mortgage Corporation 77 E. Weldon Ave Ste 150 Phoenix, AZ 85012
01/09/2006	0110573	America One Finance, Inc. 2852 Sports Village Loop #47 Pinetop, AZ 85935
01/11/2006	0110488	MORTGAGE POWER, INC. 204 N. Heritage Drive Gilbert, AZ 85234
01/11/2006	0110489	MORTGAGE POWER, INC. 20767 N. 89th Drive Peoria, AZ 85382
01/11/2006	0110571	Carteret Mortgage Corporation 634 Evening Star Place Mitchellville, MD 20721
01/11/2006	0110491	Altamont Mortgage, Inc. 7602 W. Indian School Rd C-1 Phoenix, AZ 85033
01/13/2006	0110670	Mortgage Pro U.S.A. L.L.C. 1601 N. 7th St Suite 230 Phoenix, AZ 85006
01/13/2006	0110506	Rio Nuevo Financial LLC 8545 E. Bellevue Place Tucson, AZ 85715
01/13/2006	0110635	Sentinel Home Mortgage, LLLP 2200 Baltimore Blvd Finksburg, MD 21048
01/17/2006	0110566	Prem Mortgage, Inc. 9484 W. Lake Mead #4 Las Vegas, NV 89134
01/18/2006	0110567	Wachovia Securities, LLC 2nd floor 27476 Detroit Road Westlake, OH 44145
01/19/2006	0110704	Manchester Capital Group Corporation (FN) 313 N. Birch Street Santa Ana, CA 92701



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Mortgage Broker Continued

01/20/2006	0110580	STERLING MORTGAGE CORPORATION 501 W. Highway 89 Chino Valley, AZ 86323	
01/20/2006	0110579	Wachovia Securities, LLC 1010 Stony Hill Road Ste. 100 Yardley, PA 19067	
01/20/2006	0110616	Integrity Lending, L.L.C. 3097 W. Ina Rd Suite 1 Tucson, AZ 85741	
01/20/2006	0110576	Altamont Mortgage, Inc. 2942 N. 24th St #211 Phoenix, AZ 85016	
01/23/2006	0110590	Achates Financial Services Group LLC 8021 N. 43rd Ave Ste 4B Phoenix, AZ 85051	
01/24/2006	0110591	Eagle First Mortgage Corporation 3001 W. Indian School Rd Ste 102 Phoenix, AZ 85017	
01/25/2006	0110595	The Money Source LLC 4301 N. 75th Street #202 Scottsdale, AZ 85251	
01/25/2006	0110594	Patricia J. Mobray 201 South 6th Place Showlow, AZ 85901	DBA: Home Town Mortgage
01/26/2006	0110601	Eagle First Mortgage Corporation 14301 N. 87th St Suite 317 Scottsdale, AZ 85260	
01/26/2006	0110614	House 2 Home Lending, Inc. 14140 W. McDowell Rd B-108 Goodyear, AZ 85338	
01/26/2006	0110599	Quotemearate.com.Inc. 8680 Navajo Rd., Ste 212 San Diego, CA 92119	
01/26/2006	0110600	Quotemearate.com.Inc. 22 N. 3rd Street Philadelphia, PA 19106	
01/27/2006	0110613	Integrity Funding, LLC 18205 N. 51st Avenue #133 Phoenix, AZ 85308	
01/27/2006	0110624	One Stop Mortgage, LLC 8502 E. Via De Ventura #221 Scottsdale, AZ 85258	DBA: One Stop Mortgage Company
01/27/2006	0110675	Builder's Capital, Inc. 2880 W. Sahara Ave Las Vegas, NV 89102	
01/27/2006	0110618	Freedom Funding Group, Inc. 1478 Atwood Ave Johnston, RI 02919	
01/30/2006	0110615	ARIZONA LENDING GROUP, INC. 7548 N. 20th St Phoenix, AZ 85020	
01/30/2006	0110604	Wachovia Securities, LLC 975 OakStreet, Ste. 975 Eugene, OR 97401	
01/31/2006	0110619	Eagle First Mortgage Corporation 6610 N. 47th Ave #5 Glendale, AZ 85301	

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Mortgage Broker Continued

Branch Office Licenses Approved

01/05/2006	0110459	Jeffrey S. Smith 2222 S. Dobson Rd #1000 Mesa, AZ 85202
01/09/2006	0110479	Eagle First Mortgage Corporation 1232 E. Broadway Rd #206 Tempe, AZ 85282
01/09/2006	0110463	Wachovia Securities, LLC Suite 110 11682 El Camino Real San Diego, CA 92130
01/09/2006	0110471	James Financial, L.L.C. 6320 E. Thomas Rd Suite 210 Scottsdale, AZ 85251
01/10/2006	0110483	The Money Source LLC 1990 W. Camelback Rd #102 Phoenix, AZ 85015
01/10/2006	0110484	Carteret Mortgage Corporation 1005 North Dixie Freeway New Smyrna Beach, FL 32168
01/10/2006	0110481	Eagle First Mortgage Corporation 320 E. McDowell Rd #222 Phoenix, AZ 85004
01/10/2006	0110482	Eagle First Mortgage Corporation 5127 W. Indian School Rd Ste 109 Phoenix, AZ 85031
01/11/2006	0110488	MORTGAGE POWER, INC. 204 N. Heritage Drive Gilbert, AZ 85234
01/11/2006	0110489	MORTGAGE POWER, INC. 20767 N. 89th Drive Peoria, AZ 85382
01/11/2006	0110097	Diamond Bay Investments Inc. Suite 100 6212 W Desert Inn Rd Las Vegas, NV 89146
01/11/2006	0110494	Pacific Union Financial LLC Suite 210 735 Monterey Street San Francisco, CA 94111
01/11/2006	0110491	Altamont Mortgage, Inc. 7602 W. Indian School Rd C-1 Phoenix, AZ 85033
01/12/2006	0110497	The Money Source LLC 1990 W. Camelback Rd #101 Phoenix, AZ 85015
01/12/2006	0110492	Eagle First Mortgage Corporation 5612 N. 27th Ave Ste 6 Phoenix, AZ 85017
01/12/2006	0110493	CS Financial, Inc. 9595 Wilshire Blvd Ste 810 Beverly Hills, CA 90212
01/12/2006	0110495	Ownby Financial LLC 2922 S. Roosevelt Tempe, AZ 85282



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Mortgage Broker Continued

01/13/2006	0110506	Rio Nuevo Financial LLC 8545 E. Bellevue Place Tucson, AZ 85715	
01/17/2006	0110551	Eagle First Mortgage Corporation 77 E. Weldon Ave Ste 150 Phoenix, AZ 85012	
01/17/2006	0110550	BC Mortgage, Inc. 4455 S. Park Ave, Suite 103 Tucson, AZ 85714	
01/18/2006	0110563	Mortgage Pro U.S.A. L.L.C. 114 E. Western Ave Ste 101 Avondale, AZ 85323	
01/18/2006	0110566	Prem Mortgage, Inc. 9484 W. Lake Mead #4 Las Vegas, NV 89134	
01/18/2006	0110567	Wachovia Securities, LLC 2nd floor 27476 Detroit Road Westlake, OH 44145	
01/18/2006	0110102	Prime One, Inc. (FN) Suite 404 5030 Camino De La Siesta San Diego, CA 92108	
01/19/2006	0110571	Carteret Mortgage Corporation 634 Evening Star Place Mitchellville, MD 20721	
01/19/2006	0110573	America One Finance, Inc. 2852 Sports Village Loop #47 Pinetop, AZ 85935	
01/23/2006	0110576	Altamont Mortgage, Inc. 2942 N. 24th St #211 Phoenix, AZ 85016	
01/24/2006	0110580	STERLING MORTGAGE CORPORATION 501 W. Highway 89 Chino Valley, AZ 86323	
01/24/2006	0110590	Achates Financial Services Group LLC 8021 N. 43rd Ave Ste 4B Phoenix, AZ 85051	
01/24/2006	0110591	Eagle First Mortgage Corporation 3001 W. Indian School Rd Ste 102 Phoenix, AZ 85017	
01/24/2006	0110579	Wachovia Securities, LLC 1010 Stony Hill Road Ste. 100 Yardley, PA 19067	
01/26/2006	0110595	The Money Source LLC 4301 N. 75th Street #202 Scottsdale, AZ 85251	
01/26/2006	0110594	Patricia J. Mobray 201 South 6th Place Showlow, AZ 85901	DBA: Home Town Mortgage
01/27/2006	0110599	Quotemearate.com.Inc. 8680 Navajo Rd., Ste 212 San Diego, CA 92119	
01/27/2006	0110600	Quotemearate.com.Inc. 22 N. 3rd Street Philadelphia, PA 19106	

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Mortgage Broker Continued

01/30/2006	0110601	Eagle First Mortgage Corporation 14301 N. 87th St Suite 317 Scottsdale, AZ 85260	
01/31/2006	0110604	Wachovia Securities, LLC 975 OakStreet, Ste. 975 Eugene, OR 97401	
Branch Office Licenses Closed			
01/03/2006	0104322	CHOICE ONE MORTGAGE, INC. SUITE 240 11022 N. 28TH DRIVE PHOENIX, AZ 85029	
01/03/2006	0108148	The Money Source LLC 1990 W. Camelback Road #101 Phoenix, AZ 85015	
01/04/2006	0105037	NEW HORIZON MORTGAGE, LLC Suite 112 2033 East Warner Road Tempe, AZ 85284	
01/04/2006	0109416	NEW HORIZON MORTGAGE, LLC 7992 W. Thunderbird Rd Ste 111, Space A Peoria, AZ 85381	
01/04/2006	0110282	Quotemearate.com.Inc. Suite 4 35 E Union St Pasadena, CA 91103	
01/05/2006	0106139	L.A.P. Holdings LLC 912 West Grant Road Tucson, AZ 85705	DBA: First Finance L.A.P.
01/05/2006	0108882	L.A.P. Holdings LLC 1220 S. Harrington St Gilbert, AZ 85233	DBA: First Finance L.A.P.
01/05/2006	0109386	L.A.P. Holdings LLC 555 W. University Dr, Suite 3 Mesa, AZ 85201	DBA: First Finance L.A.P.
01/09/2006	0103459	VALLEY NATIONAL MORTGAGE, INC. #155 1185 W. Irvington Rd. Tucson, AZ 85714	
01/11/2006	0110058	Kevin Nickel 1419 W Indian School Rd Phoenix, AZ 85013	DBA: The Lending Source-Sole & Separate
01/19/2006	0106684	Carteret Mortgage Corporation Bldg L-200 8360 East Via De Ventura Scottsdale, AZ 85258	
01/19/2006	0108136	Carteret Mortgage Corporation 1770 North Tamiami Trail Sarasota, FL 34243	
01/19/2006	0107697	Carteret Mortgage Corporation 14218 North 20th Way Phoenix, AZ 85022	
01/26/2006	0109642	Lighthouse Mortgage USA, Inc. 668 N. 44th St, Suite 300 Phoenix, AZ 85008	



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Mortgage Broker Continued

Home Office Licenses Suspended

01/25/2006 0907007 Centerpiece Mortgage, L.L.C.
Suite 300
8 Corporate Park
Irvine, CA 92606

Motor Vehicle Dealer

Home Office Applications Received

01/09/2006	0907969	JAMES ANTHIS SUITE 1 6520 N. 27th Avenue Phoenix, AZ 85017	DBA:EVIA AUTO SALES
01/12/2006	0907913	Dan Grubb Ford, L.L.C. 7501 West McDowell Road Phoenix, AZ 85035	DBA:DAN GRUBB FORD
01/12/2006	0907939	Pioneer Ford, L.L.C. 13680 West Test Drive Goodyear, AZ 85338	DBA: Pioneer Ford
01/19/2006	0907958	Korges Enterprises, Inc. 723 N. Scottsdale Road Tempe, AZ 85281	DBA: Desert Autoplex Leasing
01/23/2006	0908011	AM & PM Auto Sales LLC 1338 E. Van Buren St. Phoenix, AZ 85006	
01/24/2006	0908006	Auto Centro, Inc. 1330 East Van Buren Phoenix, AZ 85006	
01/24/2006	0908020	Flagstaff Motors, L.L.C. 1160 West Route 66 Flagstaff, AZ 86001	DBA: Flagstaff Honda
01/26/2006	0907991	Steve Coury Ford, Lincoln-Mercury, Inc. 1516 E. Hwy 89A Cottonwood, AZ 86326	

Home Office Licenses Approved

01/06/2006	0907896	Saturn Of Tucson, LLC 6350 E. Grant Road Tucson, AZ 85715	DBA:SATURN OF TUCSON
01/11/2006	0907786	Bahjat H Ibrahim 2101 W. Van Buren Phoenix, AZ 85009	DBA: Laraza Auto Sales
01/17/2006	0907913	Dan Grubb Ford, L.L.C. 7501 West McDowell Road Phoenix, AZ 85035	DBA:DAN GRUBB FORD
01/17/2006	0907914	Beaudry RV Quartzsite, LLC 51 E. Kuehn Road Quartzsite, AZ 85346	DBA:BEAUDRY RV
01/23/2006	0907928	Berry Good, LLC #100 5300 S. Palo Verde Rd. Tucson, AZ 85706	DBA: Berry Good Cars
01/23/2006	0907930	Beaudry Chevrolet, Chrysler, Jeep & Dodge, LLC 1201 S. Highway 80 Benson, AZ 85602	
01/24/2006	0907939	Pioneer Ford, L.L.C. 13680 West Test Drive Goodyear, AZ 85338	DBA: Pioneer Ford

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Motor Vehicle Dealer Continued

01/31/2006 0907521 Pioneer's Auto Sales, Inc.
3737 S. Park Ave
Tucson, AZ 85713

01/31/2006 0907749 Sullivan Motor Company, Inc.
748 E. Broadway
Phoenix, AZ 85040

Branch Office Licenses Approved

01/18/2006 0110562 FULLERS' WHITE MOUNTAIN MOTORS INC.
1632 W. White Mountain Blvd.
Lakeside, AZ 85929

01/18/2006 0110565 ATLANTIC AUTO SALES, INC.
10055 N. Cave Creek Road
Phoenix, AZ 85020

Premium Finance Company

Home Office Licenses Approved

01/03/2006 0907791 ClassicPlan Premium Financing, Inc.
13750 Pipeline Ave
Chino, CA 91710

01/11/2006 0907709 TMANII-RF,LLC DBA:IFC Finance Company
Suite 300N
710 N. 2nd St
St. Louis, MO 63102

Home Office Licenses Closed

01/05/2006 0900184 DWIGHT FINANCIAL, INC.
B-118
3320 WEST CHERYL DRIVE
PHOENIX, AZ 85051

Sales Finance Company

Home Office Applications Received

01/05/2006 0908001 Buckeye Title Loans, Inc.
Suite 100
1930 W. Indian School Road
Phoenix, AZ 85015

01/12/2006 0907950 Union Acceptance Company LLC
250 N. Shadeland Avenue
Indianapolis, IN 46219

Home Office Licenses Approved

01/06/2006 0907894 Service Finance Company, LLC
#8
1956 N.E. 5th Ave.
Boca Raton, FL 33432

01/11/2006 0907785 Bahjat H Ibrahim DBA: Laraza Auto Sales
2101 W. Van Buren
Phoenix, AZ 85009

01/17/2006 0907916 American Finance Group, L.L.C.
Suite 141
PMB 122 12995 N. Oracle Road
Tucson, AZ 85739

01/17/2006 0907918 Greater Suburban Acceptance Corp.
1645 Ogden Avenue
Downers Grove, IL 60515

01/23/2006 0907926 DT Receivables Corp. 5C
4020 E. Indian School Rd.
Phoenix, AZ 85018



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Sales Finance Company Continued

01/23/2006 0907927 Hyundai Auto Receivables Trust 2006-A
Rodney Square North
1100 North Market Street
Wilmington, DE 198900001

01/31/2006 0907522 Pioneer's Auto Sales, Inc.
3737 S. Park Ave
Tucson, AZ 85713

Branch Office Applications Received

01/13/2006 0110592 AAA Auto Title Loans, LLC
SUITE B
1405 W. SOUTHERN AVRNUE
TEMPE, AZ 85225

01/13/2006 0110593 AAA Auto Title Loans, LLC
SUITE B
1203 W. UNIVERSITY DRIVE
MESA, AZ 85201

01/19/2006 0110639 America's Cash Express, LLC #2
A-1
2420 N. Craycroft
Tucson, AZ 85717

DBA: Patriot Cash Express

Branch Office Licenses Approved

01/18/2006 0110564 ATLANTIC AUTO SALES, INC.
10055 N. Cave Creek Road
Phoenix, AZ 85020

01/26/2006 0110592 AAA Auto Title Loans, LLC
SUITE B
1405 W. SOUTHERN AVRNUE
TEMPE, AZ 85225

01/26/2006 0110593 AAA Auto Title Loans, LLC
SUITE B
1203 W. UNIVERSITY DRIVE
MESA, AZ 85201

Branch Office Licenses Closed

01/01/2006 0901641 FORD MOTOR CREDIT COMPANY #1
SUITE 312
2445 St. Rose Parkway
Henderson, NV 89074

01/25/2006 0102772 Equity One, Inc.
SUITE E-113
6020 W. BELL ROAD
GLENDALE, AZ 85308

Felecia A. Rotellini
Superintendent of Financial Institutions