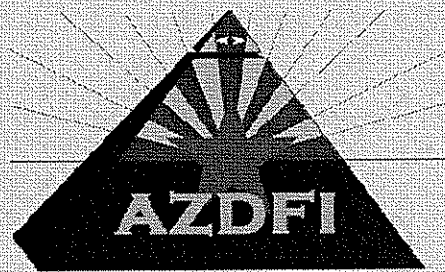


ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

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

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



Summary of Actions Report

May 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **May 2007**

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State Chartered Bank

New Bank Applications Received

05/22/2007 0909562 Colonia Bank
3033 N. Central Avenue
Phoenix, AZ 85012

Bank Closed Effective

05/10/2007 0901460 Sunstate Bank
Administration Office
115 W. 2nd Street, PO Box 12066
Casa Grande, AZ 85230

New Branch Applications Approved

05/03/2007 Parkway Bank Arizona/Union Hills Branch
Tatum Blvd & Union Hills Drive
Phoenix, AZ 85032

New Branch Applications Effective

05/01/2007 First State Bank/Woodlands Branch
1750 S. Woodlands Village Blvd
Flagstaff, AZ 86001

05/01/2007 Biltmore Bank of Arizona (The)/Scottsdale Branch
14850 N. Scottsdale Road, Ste 100
Scottsdale, AZ 85254

05/14/2007 Copper Star Bank/Peoria Branch
7655 W. Thunderbird Road
Peoria, AZ 85381

05/14/2007 Community Bank of Arizona/Central Avenue Branch
2700 N. Central Avenue, Ste 110 & 125
Phoenix, AZ 85004

Branch Offices Closed Effective

05/10/2007 Sunstate Bank/Arizona City Branch
1350 S. Sunland Gin Road, Ste 1
Arizona City, AZ 85230

05/10/2007 Sunstate Bank/Chandler Office
1721 N. Arizona Avenue, Ste 1
Chandler, AZ 85225

05/10/2007 Sunstate Bank/Coolidge Branch
635 N. Arizona Avenue
Coolidge, AZ 85228

05/10/2007 Sunstate Bank/Downtown Office
121 W. 2nd Street
Casa Grande, AZ 85222

05/10/2007 Sunstate Bank/Eloy Branch
500 N. Main Street
Eloy, AZ 85231

05/10/2007 Sunstate Bank/Globe Office
161 W. Oak Street
Globe, AZ 85501

05/10/2007 Sunstate Bank/Maricopa Branch
44870 W. Hathaway Road, Ste O
Maricopa, AZ 85239

05/10/2007 Sunstate Bank/Show Low Branch
4451 S. White Mountain Road, Ste B
Show Low, AZ 85901

05/10/2007 Sunstate Bank/Sunsites Branch
PO Box 793
155 N. Frontage Road
Pearce, AZ 85625



Arizona State Banking Department Summary of Actions Report

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State Chartered Bank - Continued

Branch Offices Closed Effective - Continued

05/10/2007 Sunstate Bank/Tucson Branch
2955 E. Grant Road
Tucson, AZ 85716

National Banks (Source: Comptroller of the Currency)

For National banks located in Arizona, you can access the weekly bulletin at the Comptroller of the Currency Website
<http://www.occ.treas.gov/weekly/wbdown.htm>

Collection Agency

Home Office Applications Received

05/03/2007	0909427	Fairway Financial Solutions, Incorporated 400 E. Royal Lane Suite 290 Irving, TX 75039	
05/04/2007	0909443	Ad Astra Recovery Services, Inc. 3611 N. Ridge Road, Ste 104 Wichita, KS 67205	
05/04/2007	0909456	PRA Government Services LLC 2317 3rd Ave N Birmingham, AL 35203	DBA:Revenue Discovery Systems
05/07/2007	0909450	South West Recovery, Inc. 535 Broadway Suite 205 El Cajon, CA 92021	
05/08/2007	0909447	Alternative Collections, LLC 5500 Main St. Williamsville, NY 14221	
05/08/2007	0909451	National Recovery Solutions, LLC of New York (FN) Bewley Building Market Street, Ste 500 Lockport, NY 14094	
05/09/2007	0909459	Ashner Group Inc. 2226 E Claire Dr. Phoenix, AZ 85022	DBA:AG International Services
05/17/2007	0909479	Apelles, L.L.C. 195 W. Schrock Rd. Westerville, OH 43081	
05/17/2007	0909512	Andrew Normandeau 325 W. Fry Blvd Suite 10 Sierra Vista, AZ 85635	DBA:Cochise Collections
05/18/2007	0909483	Marko, Priest & Associates Inc 2525 W. Greenway, Ste 320 Phoenix, AZ 85023	
05/21/2007	0909564	Houston Funding II, Limited Partnership #305 2620 Fountain View Houston, TX 77057	
05/24/2007	0909508	Greentree & Associates, Inc. 240 S. Hickory St #100 Escondido, CA 92025	

Home Office Licenses Approved

05/01/2007	0908626	RentDebt, Inc. 3939 Belt Line Road, Suite 760 Addison, TX 75001
05/02/2007	0909003	Med AM International, Inc. 10138 South 460 West South Jordan, UT 84095

Arizona Department of Financial Institutions

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For **May 2007**

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Collection Agency - Continued

Home Office Licenses Approved - Continued

05/03/2007	0909254	Columbia Credit Services, Inc. 1731 Howe Avenue, #360 Sacramento, CA 95825	
05/03/2007	0909307	Fairfield Recovery Services L.L.C. 4910 W. Amelia Earhart Drive Ste #1 Salt Lake City, UT 84116	
05/03/2007	0909309	Credit One Financial Solutions, LLC 131 Continental Drive, 3rd Floor Newark, DE 19713	
05/08/2007	0909092	Premier Advanced Financial Corporation II 5900 Pasteur Court, Ste 200 Carlsbad, CA 92008	DBA:Advanced Financial Company
05/15/2007	0909270	Cartwright & Associates L.L.C. 2802 E. Sylvia St Phoenix, AZ 85032	
05/15/2007	0909292	AssetCare, Inc. 5100 Peachtree Industrial Blvd Norcross, GA 30071	
05/22/2007	0909315	Nationwide Recovery Service, Inc. 545 W. Inman Street Cleveland, TN 37311	
05/23/2007	0909427	Fairway Financial Solutions, Incorporated 400 E. Royal Lane Suite 290 Irving, TX 75039	
05/29/2007	0909372	Professional Finance Company, Inc. Suite 100 5754 W. 11th Street Greeley, CO 80634	
05/30/2007	0909381	Collecto, Inc. 700 Longwater Drive, 2nd Flr. Norwell, MA 02061-1674	DBA:Collection Company Of America

Home Office Licenses Closed

05/01/2007	0907774	THE WESTMORELAND AGENCY, INC. 456 N. KIMBALL PLACE BOISE, ID 83704
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Branch Office Licenses Approved

05/09/2007	0113403	Hospital Revenue Associates LLC 3033 N. 3rd Avenue Phoenix, AZ 85013
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Commercial Mortgage Banker

Home Office Applications Received

05/01/2007	0909626	Creative Financial Services of Tampa Bay, Inc. 1480 E. Bethany Home Road, Suite 110 Phoenix, AZ 85014
05/10/2007	0909467	Blackburne and Brown Mortgage Company, Incorporated 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403

Home Office Licenses Approved

05/31/2007	0909218	Commercial Capital Partners, LLC 2355 E. Camelback Rd. #515 Phoenix, AZ 85016	DBA:Keystone Commercial Capital
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Branch Office Applications Received

05/10/2007	0113732	Blackburne and Brown Mortgage Company, Incorporated 4811 Chippendale Drive, Ste 101 Sacramento, CA 95841
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Arizona State Banking Department Summary of Actions Report

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Consumer Lender

Home Office Applications Received

05/01/2007 0909442 NextStudent Inc.
19601 N. Black Canyon Highway
Phoenix, AZ 85027

05/23/2007 0909502 nBuy Associates, Inc
4425 Killiam Court
Glen Allen, VA 23060

Branch Office Licenses Approved

05/25/2007 0113486 American General Financial Services, Inc.
Signal Butte Marketplace
10653 E. Apache Trail, Ste 101
Apache Junction, AZ 85220 Acquisition of Control/Merger Approved

Credit Union

Acquisition of Control/Merger Approved

05/31/2007 American Southwest Credit Union
3090 E. Fry Blvd
Sierra Vista, AZ 85636

To Acquire Santa Cruz County School Personnel Credit Union
471 W. Mariposa Road
Nogales, AZ 85621

Branch Office Relocation Application Received

05/22/2007

Debt Management Company

Home Office Applications Received

05/16/2007 0909475 DRS, Inc. (FN)
6213 N. Cloverdale Road, Ste 100
Boise, ID 83713

Home Office Licenses Closed

05/03/2007 0904745 Consumer Credit Management, Inc.
28124 Orchard Lake Road #102
Farmington Hills, MI 48334

05/23/2007 0908491 Global Network USA Marketing, Inc. DBA:Credex America
5301 N. Federal Hwy., Suite 230
Boca Raton, FL 33324

Deferred Presentment Company

Home Office Applications Received

05/11/2007 0909465 DrCash Inc
991 S. Main
Logan, UT 84321

05/16/2007 0909498 LV Financial Services, LLC
Suite B-8
2116 N. John Wayne Pkwy
Maricopa, AZ 85541

Home Office Licenses Approved

05/22/2007 0909322 Endybrown Enterprises LLC DBA:Xtra Cash Advance
412 E Wickenburg Way
Wickenburg, AZ 85390

Home Office Licenses Closed

05/21/2007 0903733 GUSTIB, INC. DBA:ACE AMERICA'S CASH EXPRESS #5206
SUITE D
3787 STOCKTON HILL ROAD
KINGMAN, AZ 86401

Arizona Department of Financial Institutions

Summary of Actions Report



For **May 2007**

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Deferred Presentment Company - Continued

Branch Office Applications Received

05/07/2007 0113502 American Payday Loans, LLC
535 East Southern Ave, #10 Suite B
Mesa, AZ 85204

Branch Office Licenses Closed

05/03/2007	0104865	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 2528 W. GLENDALE PHOENIX, AZ 85051	DBA:BUCKEYE CHECK\$MART
05/09/2007	0106997	The Payday Loan Store Of Arizona, Inc. 2695 W. Van Buren Street Phoenix, AZ 85009	
05/09/2007	0107900	EZ Money Check Cashing, Inc. (FN) 703 East Gurley Street Prescott, AZ 86301	
05/17/2007	0110875	Advance America, Cash Advance Centers of Arizona, Inc. Suite 13 7520 S. Rural Road Tempe, AZ 85283	DBA:Advance America, Cash Advance Centers
05/21/2007	0102900	GUSTIB, INC. SUITE 20 1812 HWY 95 BULLHEAD CITY, AZ 86442	DBA:ACE AMERICA'S CASH EXPRESS #5191
05/21/2007	0103940	GUSTIB, INC. 989 B SOUTH MAIN COTTONWOOD, AZ 86326	DBA:ACE AMERICA'S CASH EXPRESS #5272
05/21/2007	0104822	GUSTIB, INC. SUITE A 8101 E HWY 69 PRESCOTT VALLEY, AZ 86314	DBA:ACE AMERICA'S CASH EXPRESS #5285
05/21/2007	0105564	GUSTIB, INC. Suite A 1578 Hwy 89 Chino Valley, AZ 86326	DBA:ACE AMERICA'S CASH EXPRESS
05/21/2007	0106100	GUSTIB, INC. 621 Miller Valley Rd. Prescott, AZ 86301	DBA:ACE AMERICA'S CASH EXPRESS #5308
05/21/2007	0107610	GUSTIB, INC. 2785 Northern Avenue Kingman, AZ 86401	DBA:Ace America's Cash Express #5206
05/21/2007	0107753	Gustib, Inc. Suite F 522 Finney Flats Road Camp Verde, AZ 86322	DBA:Ace America's Cash Express #5376
05/21/2007	0108369	GUSTIB, INC. SUITE 4 20 NORTH ACOMA Lake Havasu, AZ 86403	DBA:ACE America's Cash Express #5370
05/21/2007	0110873	GUSTIB, INC. 4768 S. Highway 95, Suite 4 Fort Mohave, AZ 86426	DBA:Ace America's Cash Express #5366
05/21/2007	0112260	GUSTIB, INC. Suite 1-A 52 S. Hope Golden Valley, AZ 86413	DBA:ACE AMERICA'S CASH EXPRESS
05/30/2007	0108017	Octavio Garcia-Suarez #1 43 North Morley Avenue Nogales, AZ 85621	DBA:Ace Cash Express



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Escrow Agent

Home Office Applications Received

05/30/2007 0909541 Title Security Agency of Yuma County LLC
350 W. 15th Street, Suite 116
Yuma, AZ 85364

Home Office Licenses Approved

05/22/2007 0909269 America's Choice Title Agency, Inc.
928 W. Chandler Blvd., Suite 1
Chandler, AZ 85225

Home Office Licenses Closed

05/31/2007 0907657 Solutions Title of America Corporation
3010 Briarpark #201
Houston, TX 77042

Branch Office Applications Received

05/01/2007 0113411 Pioneer Title Agency Inc.
2033 E Warner Road, Suite 104
Tempe, AZ 85284

05/10/2007 0113912 Title Security Agency of Arizona
11811 N. Tatum Blvd, Ste P-186
Phoenix, AZ 85032

05/11/2007 0113435 Transnation Title Insurance Company
7310 N. 16th Street, Suite 180
Phoenix, AZ 85020

05/15/2007 0113432 Great American Title Insurance Company, Inc.
2942 N. 24th St Suite 211
Phoenix, AZ 85016

DBA:Great Western Title Agency

05/17/2007 0113438 Great American Title Agency, Inc.
1626 N. Litchfield Road, Ste 180
Goodyear, AZ 85338

05/23/2007 0113476 Western National Title Agency Inc.
2942 North 24th Street Suite 211
Phoenix, AZ 85016

Branch Office Licenses Approved

05/14/2007 0113411 Pioneer Title Agency Inc.
2033 E Warner Road, Suite 104
Tempe, AZ 85284

05/14/2007 0113419 Pioneer Title Agency Inc.
3511 Canyon De Flores Drive, Suite C
Sierra Vista, AZ 85650

05/16/2007 0113432 Great American Title Insurance Company, Inc.
2942 N. 24th St Suite 211
Phoenix, AZ 85016

DBA:Great Western Title Agency

Branch Office Licenses Closed

05/01/2007 0005514 Fidelity National Title Insurance Company
SUITE 150
11211 NORTH TATUM BOULEVARD
PHOENIX, AZ 85028

05/14/2007 0103838 Guaranty Title Agency of Arizona, Inc.
7740 N. 16th Street, Suite 200
Phoenix, AZ 85020

05/16/2007 0112814 Great American Title Insurance Company, Inc.
7602 W Indian School Rd., Suite C-1
Phoenix, AZ 85033

DBA:Great Western Title Agency

Arizona Department of Financial Institutions

Summary of Actions Report



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Money Transmitter

Home Office Licenses Closed

05/09/2007 0907931 Euronet Payments & Remittance, Inc.
4424 Taggart Creek Road, Suite 101
Charlotte, NC 28208

Branch Office Applications Received

05/10/2007 0113422 DolEx Dollar Express, Inc
444 E. Chandler Blvd Ste #1
Chandler, AZ 85225

05/10/2007 0113423 DolEx Dollar Express, Inc
2020 W. Indian School Rd Ste A-10
Phoenix, AZ 85015

05/10/2007 0113424 DolEx Dollar Express, Inc
502 W. Ajo Way
Tucson, AZ 85713

Branch Office Licenses Approved

05/01/2007 0113366 North American Money Transfer Inc.
4707 E. McDowell
Phoenix, AZ 85008

05/15/2007 0113422 DolEx Dollar Express, Inc
444 E. Chandler Blvd Ste #1
Chandler, AZ 85225

05/15/2007 0113423 DolEx Dollar Express, Inc
2020 W. Indian School Rd Ste A-10
Phoenix, AZ 85015

05/15/2007 0113424 DolEx Dollar Express, Inc
502 W. Ajo Way
Tucson, AZ 85713

05/16/2007 0113434 Giant Industries Arizona, Inc.
28 N. Highway 77
Holbrook, AZ 86025

Branch Office Licenses Closed

05/14/2007 0103367 ORDER EXPRESS, INC.
6430 W GLENDALE
GLENDALE, AZ 85301

05/14/2007 0103368 ORDER EXPRESS, INC.
3433 W VAN BUREN
PHOENIX, AZ 85009

Mortgage Banker

Home Office Applications Received

05/01/2007 0909409 Value Home Loan, Inc.
Suite 110
1480 E. Bethany Home Road
Phoenix, AZ 85014

05/02/2007 0909441 The Lending Company, Inc.
6910 E. Chauncey Lane
Phoenix, AZ 85054

05/07/2007 0909446 Mountain Pacific Mortgage Company #2
Mortgage Co
603 Zuni Trail
Dewey, AZ 86327

DBA:1st Reverse Mortgage USA, A Division of Mountain Pacific

05/08/2007 0909458 SAK Financial, L.L.C.
19820 N 7th Street, Suite 230
Phoenix, AZ 85021

DBA:Equity Capital Group

05/11/2007 0909462 Mortgage Research Center, LLC
8075 E. Morgan Trail Suite 1
Scottsdale, AZ 85258



Arizona State Banking Department Summary of Actions Report

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Mortgage Banker - Continued

Home Office Applications Received - Continued

05/11/2007	0909463	Harris Capital Mortgage, LLC 4220 E. McDowell Rd Suite 104 Mesa, AZ 85215
05/16/2007	0909480	Oaktree Funding Corp. 1480 E. Bethany Home Rd Ste 110 Phoenix, AZ 85014
05/17/2007	0909477	CTW Financial Services Inc 4909 E. McDowell Road, Ste 102 Phoenix, AZ 85008
05/25/2007	0909510	Universal Mortgage & Finance, Inc. 16810 Avenue of the Fountains Suite 221 Fountain Hills, AZ 85268

Home Office Licenses Approved

05/02/2007	0909050	Countrywide Mortgage Ventures, LLC #15 2231 E. Camelback Road, Ste 200 Phoenix, AZ 85016	DBA:Custom Residential Home Loans
05/03/2007	0908921	Statewide Financial Group Inc. (FN) 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86043	DBA:Statewide Residential Funding

Home Office Applications Rejected

05/01/2007	0908967	Guardian Mortgage Company, Inc. 5060 S. Las Mananitas Trail Gold Canyon, AZ 85218
05/25/2007	0908953	LEI Financial Inc. (FN) 80 E. Rio Salado Parkway, Ste 801 Tempe, AZ 85281

Home Office Licenses Closed

05/02/2007	0016442	New Century Mortgage Corporation 10835 N. 25th Avenue, Ste 140 Phoenix, AZ 85029	
05/02/2007	0903062	GMAC Mortgage Corporation #2 3001 E. Camelback Rd Phoenix, AZ 85016	DBA:DiTech.com
05/02/2007	0907345	New Century Mortgage Ventures, LLC 10835 N. 25th Avenue, Ste 140 Phoenix, AZ 85029	
05/09/2007	0906601	New Century Credit Corporation 10835 N. 25th Avenue, Ste 140 Phoenix, AZ 85029	
05/15/2007	0904443	Home 123 Corporation 10835 N. 25th Avenue, Ste 140 Phoenix, AZ 85029	
05/25/2007	0905065	MortgageTree Lending (Corporation) 3321 E. Bell Road Phoenix, AZ 85032	DBA:MortgageTree Lending

Branch Office Applications Received

05/01/2007	0113426	Amerifund Financial, Inc. 10864 Alta Hill Mine Rd Grass Valley, CA 95945	DBA:All Fund Mortgage
05/01/2007	0113410	MortgageIT, Inc. #2 9400 Holly Avenue NE, Bldg 4, Suite G Albuquerque, NM 87122	
05/01/2007	0113456	Pinnacle Financial Corporation (Florida) (FN) 9968 Hibert Street, Suite 104 San Diego, CA 92131	

Arizona Department of Financial Institutions

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Mortgage Banker - Continued

Branch Office Applications Received - Continued

05/01/2007	0113572	Avelo Mortgage, L.L.C. 1091 521 Corporate Center Drive Fort Mill, SC 29715	DBA:Senderra Funding
05/01/2007	0113383	First Magnus Financial Corporation #10 1914 W. Thatcher Blvd Safford, AZ 85546	DBA:First Magnus Home Loans
05/02/2007	0113386	Countrywide Home Loans, Inc. #1 15333 N. Pima Rd Ste 240 Scottsdale, AZ 85260	
05/02/2007	0113387	Countrywide Home Loans, Inc. #1 180 W. Magee Rd Ste 140 Tucson, AZ 85704	
05/02/2007	0113388	Countrywide Home Loans, Inc. #1 10659 Professional Circle Ste 100 Reno, NV 89521	
05/02/2007	0113389	Countrywide Home Loans, Inc. #1 500 Ygnacio Valley Rd Ste 330 Walnut Creek, CA 94596	
05/02/2007	0113380	Countrywide Mortgage Ventures, LLC #15 135 Lake Street South, Ste 115 Kirkland, WA 98033	DBA:Custom Residential Home Loans
05/04/2007	0113645	Lighthouse Mortgage USA, Inc. 2530 W. Hwy. 89A., Suite C2*1 Sedona, AZ 86336	
05/04/2007	0113646	Lighthouse Mortgage USA, Inc. 1756 E. Villa Dr., Suite C-9 Cottonwood, AZ 86326	
05/07/2007	0113830	Mountain Pacific Mortgage Company #2 3609 S. Wadsworth Blvd, Ste 400 Lakewood, CO 80235	
05/08/2007	0113405	Challenge Financial Investors Corp. 3500 Snouffer Road, Ste 200 Columbus, OH 43235	DBA:CFIC Home Mortgage
05/09/2007	0113495	Van Dyk Mortgage Corporation 18007 Fort Street Riverview, MI 48193	
05/10/2007	0113418	First Magnus Financial Corporation #2 16930 E. Palisades Blvd Ste 108 Fountain Hills, AZ 85268	DBA:Great Southwest Mortgage
05/10/2007	0113485	Ameritime Mortgage Company, LLC 14140 W. McDowell Rd Ste B-108 Goodyear, AZ 85338	
05/11/2007	0113431	Allied Home Mortgage Capital Corporation 4655 S. Lakeshore Drive Suite 1 Tempe, AZ 85282	
05/11/2007	0113505	Equipoint Financial Network, Inc. 8800 East Raintree Drive, Suite 155 Scottsdale, AZ 85260	
05/11/2007	0113427	Pacific Coast Mortgage, Inc. #1 4710 Falcon Dr Ste 116 Mesa, AZ 85215	
05/11/2007	0113670	New Day Financial, LLC 13861 Sunrise Valley Drive Ste 100 Herndon, VA 20171	



Arizona State Banking Department Summary of Actions Report

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For May 2007

Mortgage Banker - Continued

Branch Office Applications Received - Continued

05/11/2007	0113649	First NLC Financial Services, LLC #2 3401 Centrelake Drive Ontario, CA 91761	DBA:The Lending Center
05/11/2007	0113650	First NLC Financial Services, LLC #2 2200A Douglas Blvd. Roseville, CA 95661	DBA:The Lending Center
05/11/2007	0113429	First Magnus Financial Corporation #10 1116 N. G Avenue Douglas, AZ 85607	DBA:First Magnus Home Loans
05/14/2007	0113503	Countrywide Home Loans, Inc. 695 Sierra Rose Reno, NV 89511	
05/14/2007	0113504	Countrywide Home Loans, Inc. #1 1491 West Dupont Road Fort Wayne, IN 46825	
05/14/2007	0113631	Morgan Capital of Arizona, Inc. (FN) 18606 N. 34th Drive, Unit 1 Phoenix, AZ 85027	
05/14/2007	0113651	CTX Mortgage Company, LLC 2010 Main Street, Suite 500 Irvine, CA 92614	
05/14/2007	0113445	American Pacific Mortgage Corporation #1 3000 Lava Ridge Ct #200 Roseville, CA 95661	
05/14/2007	0113425	Van Dyk Mortgage Corporation 2449 Camelot Court S.E. Grand Rapids, MI 49546-6001	
05/15/2007	0113433	American General Home Equity, Inc. Signal Butte Marketplace 10653 E. Apache Trail, Suite 101 Apache Junction, AZ 85200	
05/17/2007	0113449	Morgan Capital of Arizona, Inc. (FN) 373 E. Monte Vista Phoenix, AZ 85004	
05/17/2007	0113630	Morgan Capital of Arizona, Inc. (FN) 371 E Monte Vista Phoenix, AZ 85004	
05/17/2007	0113480	State Mortgage, LLC 809 W Riordan Road Ste. #207 Flagstaff, AZ 86001	
05/17/2007	0113454	State Mortgage, LLC 807 Riordan Road # 207 Flagstaff, AZ 86001	
05/17/2007	0113529	American Pacific Mortgage Corporation #1 9343 Tech Center Drive, Ste 140 Sacramento, CA 95826	DBA:American Pacific Mortgage
05/17/2007	0113437	Innergy Lending, LLC 9299 W. Olive Avenue, Ste 405 Peoria, AZ 85345	
05/18/2007	0113446	The Prime Financial Group of Maricopa County, Inc. (FN) 13065 W. Mc Dowell RD. Suite # C-108 Avondale, AZ 85323	
05/21/2007	0113462	MortgageIT, Inc. #2 147 West Election Road Draper, UT 84020	

Arizona Department of Financial Institutions

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Mortgage Banker - Continued

Branch Office Applications Received - Continued

05/21/2007	0113466	MegaStar Financial Corp. 720 North Summit Blvd Suite 1013 Frisco, CO 80443	
05/21/2007	0113494	MegaStar Financial Corp. 720 North Summit Blvd Suite 101B Frisco, CO 80443	
05/21/2007	0113465	Meridias Capital, Inc. 355 Stanford Road, #220 Fort Collins, CO 80525	
05/21/2007	0113463	Meridias Capital, Inc. 3000 Town Center Drive, Suite 2650 SouthField, MI 48075	
05/21/2007	0113606	Acceptance Capital Mortgage Corporation 10827 S Calle Verde Yuma, AZ 85367	
05/21/2007	0114175	Palladium Mortgage Corporation 3790 Data Drive Norcross, GA 30092	
05/22/2007	0113652	Homeowners Financial Group USA, LLC 1300 S. Milton Road, Suite 224 Flagstaff, AZ 86001	
05/22/2007	0113618	First NLC Financial Services, LLC #2 7301 W 129th St Overland Park, KS 66213	DBA:The Lending Center
05/22/2007	0113475	First NLC Financial Services, LLC #2 7301 West 129th Street Overland Park, KS 66213	DBA:The Lending Center
05/23/2007	0113478	J & R Lending Inc. 105 S Davis # 207 Tellride, CO 81435	
05/24/2007	0104467	Universal American Mortgage Company, LLC 15550 Lightwave Drive, Suite 200 Clearwater, FL 33760	
05/24/2007	0113484	Ace Mortgage Funding, LLC 5740 S Eastern Avenue Suite 240 Las Vegas, NV 89119	
05/24/2007	0113629	Maverick Residential Mortgage, Inc. 7830 W Sahara Avenue Las Vegas, NV 89117	
05/25/2007	0112965	Value Mortgage Funding, Inc. 5127 W. Indian School Road, Suite 109A Phoenix, AZ 85031	
05/25/2007	0113487	Countrywide Mortgage Ventures, LLC #3 1585 N. 113th Avenue, Ste 104 Avondale, AZ 85323	DBA:MCH Mortgage
05/25/2007	0113604	Freedom Home Mortgage Corporation (FN) 1317 Hilltop Drive Windsor, CO 80550	DBA:FHMC Mortgage
05/25/2007	0113489	Universal Funding, Inc. (FN) 3420 E Shea Blvd Suite 200 Phoenix, AZ 85028	
05/25/2007	0113710	Montgomery Mortgage Capital Corporation 199 Cherry Hill Rd Parsippany, NJ 07054	



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Mortgage Banker - Continued

Branch Office Applications Received - Continued

05/25/2007	0113910	Universal Mortgage & Finance, Inc 3158 Braverton Street, Suite 204 Edgewater, MD 21037	
05/29/2007	0113605	Transnational Financial Network, Inc. #1 1725 S Baslom Ave #100 Campbell, CA 95008	
05/29/2007	0113492	MortgageIT, Inc. #2 19000 MacArthur Blvd Suite 250 Irvine, CA 92612	
05/30/2007	0113535	Countrywide Home Loans, Inc. #1 8008 E Arapahoe Court Ste 110 Centennial, CO 80112	
05/30/2007	0113536	Countrywide Home Loans, Inc. #1 1226 Lincoln Ave San Jose, CA 95125	
05/30/2007	0113538	Countrywide Home Loans, Inc. #1 7175 North Durango Ste 170 Las Vegas, NV 89149	
05/30/2007	0113514	Countrywide Home Loans, Inc. #1 971 Topsy Lane Suite 333 Carson City, NV 89705	
05/30/2007	0113520	Countrywide Home Loans, Inc. #1 340 South Warminster Roas Hatboro, PA 19040	
05/30/2007	0113513	Countrywide Home Loans, Inc. #1 405 N Lake Blvd Suite 205 Tahoe City, CA 96145	
05/30/2007	0113519	Countrywide Home Loans, Inc. #1 1955 Baring Blvd Sparks, NV 89434	
05/30/2007	0113522	Countrywide Home Loans, Inc. #1 1226 Lincoln Ave San Jose, CA 95125	
05/30/2007	0113602	Challenge Financial Investors Corp. 3500 Depauw Blvd Indianapolis, IN 46268	DBA:CFIC Home Mortgage
05/30/2007	0113600	Challenge Financial Investors Corp. 1919 Sunray Ave.,Ste. A Baton Rouge, LA 70816	DBA:CFIC Home Mortgage
05/30/2007	0113601	Challenge Financial Investors Corp. 8880 Cal Center Drive Ste 305 Sacramento, CA 95826	DBA:CFIC Home Mortgage
05/30/2007	0113523	Ark-La-Tex Financial Services, LLC 5650 El Camino Real, Ste 110 Carlsbad, CA 92008	DBA:Benchmark Home Mortgage
05/30/2007	0113524	Ark-La-Tex Financial Services, LLC 8585 E. Hartford Drive, Ste 107 Scottsdale, AZ 85255	DBA:Benchmark Home Mortgage
05/30/2007	0113525	Ark-La-Tex Financial Services, LLC 8160 E Butherus Scottsdale, AZ 85260	DBA:Benchmark Home Mortgage
05/31/2007	0113695	Guild Mortgage Company 6528 Greenleaf Ave Whittier, CA 90601	

Arizona Department of Financial Institutions

Summary of Actions Report



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Mortgage Banker - Continued

Branch Office Applications Received - Continued

05/31/2007	0113497	Equipoint Financial Network, Inc. 6459 E Shooting Star Way, Suite A Scottsdale, AZ 85262	
05/31/2007	0113905	Metrocities Mortgage, LLC #5 2836 N. Power Road, Suite 114 Mesa, AZ 85215	DBA:MetroArizona Mortgage

Branch Office Licenses Approved

05/02/2007	0113374	Countrywide Home Loans, Inc. #1 14777 Los Gatos Blvd Ste 104 Los Gatos, CA 95032	
05/02/2007	0113375	Countrywide Home Loans, Inc. #1 1777 NE Loop 410, Ste 1100 San Antonio, TX 78217	
05/02/2007	0113376	Countrywide Home Loans, Inc. #1 1730 E. River Rd Ste 200 Tucson, AZ 85718	
05/02/2007	0113377	Countrywide Home Loans, Inc. #1 776 E. Riverside Dr Ste 100 Eagle, ID 83616	
05/02/2007	0113378	Countrywide Home Loans, Inc. #1 1008 N. Third Street McCall, ID 83638	
05/02/2007	0113379	Countrywide Home Loans, Inc. #1 1940 S. Bonito Way Ste 180 Meridian, ID 83642	
05/02/2007	0113372	Equipoint Financial Network, Inc. 3802 North 53rd Avenue, Suite 290 Phoenix, AZ 85031	
05/02/2007	0113373	Equipoint Financial Network, Inc. 5870 W. Thunderbird Road, Suite A6 Glendale, AZ 85306	
05/02/2007	0113371	Countrywide Mortgage Ventures, LLC #8 28190 N. Alma School Parkway, Suite 111 Scottsdale, AZ 85262	DBA:Gibraltar Mortgage Southwest
05/02/2007	0113380	Countrywide Mortgage Ventures, LLC #15 135 Lake Street South, Ste 115 Kirkland, WA 98033	DBA:Custom Residential Home Loans
05/03/2007	0113386	Countrywide Home Loans, Inc. #1 15333 N. Pima Rd Ste 240 Scottsdale, AZ 85260	
05/03/2007	0113387	Countrywide Home Loans, Inc. #1 180 W. Magee Rd Ste 140 Tucson, AZ 85704	
05/03/2007	0113388	Countrywide Home Loans, Inc. #1 10659 Professional Circle Ste 100 Reno, NV 89521	
05/03/2007	0113389	Countrywide Home Loans, Inc. #1 500 Ygnacio Valley Rd Ste 330 Walnut Creek, CA 94596	
05/03/2007	0113385	American Home Mortgage Corp. of New York (FN) #2 538 Broadhollow Road Melville, NY 11747	DBA:American Brokers Conduit
05/03/2007	0112500	Statewide Financial Group Inc. 12487 N. Mainstreet Ste 240 Rancho Cucamonga, CA 91737	DBA:Statewide Residential Funding



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Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

05/03/2007	0113383	First Magnus Financial Corporation #10 1914 W. Thatcher Blvd Safford, AZ 85546	DBA:First Magnus Home Loans
05/04/2007	0113392	Acceptance Capital Mortgage Corporation 1912 Circle Park Lane Encinitas, CA 90204	
05/04/2007	0113394	Challenge Financial Investors Corp. 5955 Granite Lake Drive, Suite 160 Granite Bay, CA 95762	DBA:CFIC Home Mortgage
05/07/2007	0113398	ComUnity Lending, Incorporated 990 North Walnut Creek Drive, Ste 2016 Mansfield, TX 76063	
05/07/2007	0113397	ComUnity Lending, Incorporated #1 444 East 12300 South Draper, UT 84020	
05/07/2007	0113396	ComUnity Lending, Incorporated #1 334 Via Vera Cruz, Suite 257 San Marcus, CA 92069	
05/07/2007	0113399	Corstar Financial, Inc. 2633 East Indian School Road, Ste 200 Phoenix, AZ 85016	
05/07/2007	0112874	SunTrust Mortgage, Inc. 9300 W 110th Street Overland Park, KS 66210	DBA:Crestar Mortgage
05/07/2007	0111940	San Diego Cornerstone Mortgage Corporation 3636 Camino Del Rio North Ste 220 San Diego, CA 92108	DBA:One Easy Fee Home Loans
05/09/2007	0113405	Challenge Financial Investors Corp. 3500 Snouffer Road, Ste 200 Columbus, OH 43235	DBA:CFIC Home Mortgage
05/10/2007	0113409	MortgageIT, Inc. #2 9431 Haven Avenue, Suite 125 Rancho Cucamonga, CA 91730	
05/10/2007	0113410	MortgageIT, Inc. #2 9400 Holly Avenue NE, Bldg 4, Suite G Albuquerque, NM 87122	
05/11/2007	0113415	SCME Mortgage, Inc. 1401 Willow Pass Road #850 Concord, CA 94520	
05/14/2007	0113418	First Magnus Financial Corporation #2 16930 E. Palisades Blvd Ste 108 Fountain Hills, AZ 85268	DBA:Great Southwest Mortgage
05/15/2007	0113426	Amerifund Financial, Inc. 10864 Alta Hill Mine Rd Grass Valley, CA 95945	DBA:All Fund Mortgage
05/15/2007	0113427	Pacific Coast Mortgage, Inc. #1 4710 Falcon Dr Ste 116 Mesa, AZ 85215	
05/15/2007	0113425	Van Dyk Mortgage Corporation 2449 Camelot Court S.E. Grand Rapids, MI 49546-6001	
05/15/2007	0113429	First Magnus Financial Corporation #10 1116 N. G Avenue Douglas, AZ 85607	DBA:First Magnus Home Loans

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Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

05/16/2007	0113433	American General Home Equity, Inc. Signal Butte Marketplace 10653 E. Apache Trail, Suite 101 Apache Junction, AZ 85200	
05/16/2007	0113431	Allied Home Mortgage Capital Corporation 4655 S. Lakeshore Drive Suite 1 Tempe, AZ 85282	
05/18/2007	0113443	First Magnus Financial Corporation 575 West Chandler Blvd., Suite 225 Chandler, AZ 85225	DBA:GREAT SOUTHWEST MORTGAGE
05/18/2007	0113444	First Magnus Financial Corporation 72-333 Highway III, Suite A Palm Desert, CA 92260	DBA:CHARTER FUNDING
05/18/2007	0113441	Empire Mortgage, Inc. (FN) 3624 North 24th Street Phoenix, AZ 85016	DBA:1st Metropolitan Mortgage
05/21/2007	0113449	Morgan Capital of Arizona, Inc. (FN) 373 E. Monte Vista Phoenix, AZ 85004	
05/21/2007	0113451	Home Capital Funding, Inc. 20890 West Cora Vista Buckeye, AZ 85396	
05/21/2007	0113462	MortgageIT, Inc. #2 147 West Election Road Draper, UT 84020	
05/21/2007	0113457	Stonecreek Funding Corporation 11500 West Olympic Boulevard, Ste 535 Los Angeles, CA 90064	
05/21/2007	0113458	Stonecreek Funding Corporation 4590 Macarthur Boulevard, Suite 350 Newport Beach, CA 92660	
05/21/2007	0113459	Stonecreek Funding Corporation 2335 American River Drive, Suite 200 Sacramento, CA 95825	
05/21/2007	0113460	Stonecreek Funding Corporation 43000 West 9 Mile Road, Suite 305 Novi, MI 48375	
05/21/2007	0113466	MegaStar Financial Corp. 720 North Summit Blvd Suite 1013 Frisco, CO 80443	
05/21/2007	0113465	Meridias Capital, Inc. 355 Stanford Road, #220 Fort Collins, CO 80525	
05/21/2007	0113463	Meridias Capital, Inc. 3000 Town Center Drive, Suite 2650 SouthField, MI 48075	
05/21/2007	0113456	Pinnacle Financial Corporation (Florida) (FN) 9968 Hibert Street, Suite 104 San Diego, CA 92131	
05/21/2007	0113450	Golden Empire Mortgage, Inc. 425 West Bonita Avenue, Ste 201 San Dimas, CA 91773	
05/21/2007	0113454	State Mortgage, LLC 807 Riordan Road # 207 Flagstaff, AZ 86001	



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Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

05/21/2007	0113445	American Pacific Mortgage Corporation #1 3000 Lava Ridge Ct #200 Roseville, CA 95661
05/21/2007	0113464	Vertical Lend, Inc. 1886 Swayback Road Prescott Valley, AZ 86314
05/21/2007	0113446	The Prime Financial Group of Maricopa County, Inc. (FN) 13065 W. McDowell RD. Suite # C-108 Avondale, AZ 85323
05/21/2007	0113448	Synergy Financial Management Corporation 555 N. El Camino Real #A345 San Clemente, CA 92672
05/21/2007	0113461	Synergy Financial Management Corporation 540 Golden Circle, Suite 111 Santa Ana, CA 92672
05/24/2007	0113480	State Mortgage, LLC 809 W Riordan Road Ste. #207 Flagstaff, AZ 86001
05/25/2007	0113485	Ameritime Mortgage Company, LLC 14140 W. McDowell Rd Ste B-108 Goodyear, AZ 85338
05/31/2007	0113495	Van Dyk Mortgage Corporation 18007 Fort Street Riverview, MI 48193

Branch Office Licenses Closed

05/01/2007	0108577	NovaStar Mortgage, Inc. 4059 Kinross Lakes Parkway Richfield, OH 44286
05/02/2007	0105949	Countrywide Home Loans, Inc. #1 8010 E. McDowell Road, Ste 101 South Scottsdale, AZ 85257
05/02/2007	0109636	Countrywide Home Loans, Inc. #1 26880 Aliso Viejo, Ste 200 Aliso Viejo, CA 92656
05/02/2007	0111173	Countrywide Home Loans, Inc. #1 2836 N. Power Road, Ste 114 Mesa, AZ 85215
05/02/2007	0111174	Countrywide Home Loans, Inc. #1 2500 S. Power Road, Ste 121 Mesa, AZ 85209
05/02/2007	0900647	New Century Mortgage Corporation 18400 Von Karman, Ste 1000 Irvine, CA 92612
05/02/2007	0102210	New Century Mortgage Corporation 1610 E. Saint Andrew Place, Ste B-150 Santa Ana, CA 92705
05/02/2007	0102884	New Century Mortgage Corporation 3349 Michelson Drive, Ste 450 Irvine, CA 92612
05/02/2007	0104168	New Century Mortgage Corporation 210 Commerce, 2nd Floor Irvine, CA 92602
05/02/2007	0104641	New Century Mortgage Corporation 21600 Oxnard Street Woodland Hills, CA 91367

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Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

05/02/2007	0104724	New Century Mortgage Corporation One Pierce Place, Ste 1200 Itasca, IL 60143
05/02/2007	0104739	New Century Mortgage Corporation 11235 SE 6th Street, Ste 200 Bellevue, WA 98004
05/02/2007	0104740	New Century Mortgage Corporation 2 Blue Hill Plaza, 1st Floor Pearl River, NY 10965
05/02/2007	0105459	New Century Mortgage Corporation 4349 Easton Way, Ste 110 Columbus, OH 43219
05/02/2007	0105917	New Century Mortgage Corporation 200 Unicorn Park Drive, 3rd Floor Woburn, MA 01801
05/02/2007	0106103	New Century Mortgage Corporation 4835 E. Cactus Road, Ste 200 Scottsdale, AZ 85254
05/02/2007	0106169	New Century Mortgage Corporation 4300 Marketpointe Drive, Ste 560 Bloomington, MN 55435
05/02/2007	0106935	New Century Mortgage Corporation 25 Forbes Blvd, Ste 1 Foxboro, MA 02035
05/02/2007	0107122	New Century Mortgage Corporation 3347 Michelson Drive, Ste 400 Irvine, CA 92612
05/02/2007	0107161	New Century Mortgage Corporation 3109 W. Martin Luther King Blvd, Ste 300 Tampa, FL 33607
05/02/2007	0107227	New Century Mortgage Corporation Two Huntington Quadrangle, Ste 1S01 Melville, NY 11747
05/02/2007	0107228	New Century Mortgage Corporation 11700 Plaza America Drive, Ste 200 Reston, VA 20190
05/02/2007	0107229	New Century Mortgage Corporation 910 East Hamilton, Ste 430 Campbell, CA 95008
05/02/2007	0107230	New Century Mortgage Corporation 2000 Crow Canyon Place, Ste 250 San Ramon, CA 94583
05/02/2007	0107231	New Century Mortgage Corporation 841 Bishop Street, Ste 725 Honolulu, HI 96813
05/02/2007	0107233	New Century Mortgage Corporation 14750 NW 77th Court, Ste 100 & 200 Miami Lakes, FL 33016
05/02/2007	0107451	New Century Mortgage Corporation 2880 Gateway Oaks, Ste 200 Sacramento, CA 95833
05/02/2007	0107457	New Century Mortgage Corporation 6404 International Parkway, Ste 2025 Plano, TX 75093



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Mortgage Banker - Continued

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05/02/2007	0107567	New Century Mortgage Corporation 6404 International Parkway, Ste 2000 Plano, TX 75093	
05/02/2007	0107675	New Century Mortgage Corporation 4835 E. Cactus Road, Ste 265 Scottsdale, AZ 85254	
05/02/2007	0107896	New Century Mortgage Corporation 630 W. Germantown Pike, Ste 200 Plymouth Meeting, PA 19462	
05/02/2007	0107897	New Century Mortgage Corporation 13520 Evening Creek Drive, Ste 450 San Diego, CA 92128	
05/02/2007	0108637	New Century Mortgage Corporation 1117 Perimeter Center West, Ste N-200 Atlanta, GA 30338	
05/02/2007	0109507	New Century Mortgage Corporation 5445 DTC Parkway, Ste 100 Englewood, CO 80111	
05/02/2007	0109508	New Century Mortgage Corporation 3131 Camino Del Rio North, Ste 860 San Diego, CA 92123	
05/02/2007	0109510	New Century Mortgage Corporation 229 Huber Village Blvd, Ste 200 Westerville, OH 43081	
05/02/2007	0110984	New Century Mortgage Corporation Two Riverway Ste 600 Houston, TX 77056	
05/02/2007	0112457	New Century Mortgage Corporation 3354 Perimeter Hill Drive, Suite 106 Nashville, TN 37211	
05/02/2007	0112582	New Century Mortgage Corporation 9420 Underwood Ave., #100 Omaha, NE 68114	
05/02/2007	0112854	New Century Mortgage Corporation 11921 MoPac Expressway, Suite 420 Austin, TX 78759	
05/02/2007	0112955	New Century Mortgage Corporation 6000 Fairview Rd., Ste 400 Charlotte, NC 28210	
05/02/2007	0101859	GMAC Mortgage Corporation #2 3200 Park Center Drive Costa Mesa, CA 92626	DBA:DiTech.com
05/02/2007	0108172	GMAC Mortgage Corporation #2 4405 E. Cotton Center Blvd Phoenix, AZ 85040	DBA:DiTech.com
05/02/2007	0109985	GMAC Mortgage Corporation #2 1130 Globe Avenue Mountainside, NJ 07092	DBA:Ditech.com
05/02/2007	0112651	First Magnus Financial Corporation #2 4250 W Anthem Way, Suite 430 Anthem, AZ 85086	DBA:Great Southwest Mortgage
05/02/2007	0112564	American Pacific Mortgage Corporation #1 20800 N John Wayne Pkwy Maricopa, AZ 85293	DBA:American Pacific Mortgage

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Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

05/02/2007	0109948	New Century Mortgage Ventures, LLC 210 Commerce Irvine, CA 92602	
05/03/2007	0111336	Countrywide Home Loans, Inc. #1 11145 Tampa Avenue, Ste 12-B Northridge, CA 91326	
05/07/2007	0112566	Morgan Capital of Arizona, Inc. (FN) 814 E Mountain Sage Drive Phoenix, AZ 85048	
05/07/2007	0108296	CTX Mortgage Company, LLC 3100 W. Ray Road, Ste 300 Chandler, AZ 85226	
05/08/2007	0111150	ResMae Mortgage Corporation 1580 Sawgrass Corporate Parkway, Ste 100 Sunrise, FL 33323	
05/08/2007	0111155	ResMae Mortgage Corporation 5700 Wilshire Blvd, Ste 275 Los Angeles, CA 90036	
05/08/2007	0111157	ResMae Mortgage Corporation 5300 Town and Country, Ste 320 Frisco, TX 75034	
05/08/2007	0112473	Preferred Mortgage Services, Inc. (FN) #1 930 Irwin Street, Ste 216 San Rafael, CA 94901	DBA:Preferred Mortgage Services
05/09/2007	0111096	H&R Block Mortgage Corporation 27451 Tournay Road, Bldg 1 Santa Clarita, CA 91355	
05/09/2007	0102413	First Magnus Financial Corporation #4 180 W. Continental Road, Ste 150 Green Valley, AZ 85614	DBA:Charter Funding
05/09/2007	0102414	First Magnus Financial Corporation #4 6860 N. Oracle, Ste 120 Tucson, AZ 85704	DBA:Charter Funding
05/09/2007	0109499	First Magnus Financial Corporation #4 1955 W. Grant Road Tucson, AZ 85745	DBA:Charter Funding
05/09/2007	0109501	First Magnus Financial Corporation #4 601 N. Craycroft Road Tucson, AZ 85711	DBA:Charter Funding
05/09/2007	0111550	First Magnus Financial Corporation #4 8160 S. Houghton Road Tucson, AZ 85747	DBA:Charter Funding
05/09/2007	0112186	First Magnus Financial Corporation #4 1149 West Frontage Road, Suite 4 Rio Rico, AZ 85648	DBA:Charter Funding
05/09/2007	0107868	New Century Credit Corporation 18400 Von Karman, Ste 1000 Irvine, CA 92612	
05/10/2007	0110581	Morgan Capital of Arizona, Inc. (FN) 10828 E. Florian Avenue Mesa, AZ 85208	
05/10/2007	0106781	Freestand Financial Holding Corporation 1701 E. Thomas Road, Ste 201 Phoenix, AZ 85016	



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Branch Office Licenses Closed - Continued

05/10/2007	0108574	Mortgage Loan Specialists, Inc. 18001 N. 79th Ave., Ste C61 Glendale, AZ 85308
05/10/2007	0110226	Mortgage Loan Specialists, Inc. 625 S. 5th Street, Ste E-4 Phoenix, AZ 85004
05/10/2007	0111757	Mortgage Loan Specialists, Inc. 14602 N. 19th Avenue Phoenix, AZ 85023
05/14/2007	0111958	Morgan Capital of Arizona, Inc. (FN) 17205 Talence Court Tampa, FL 33647
05/14/2007	0109498	Secured Funding Corporation #1 1155 Roberts Blvd, Ste 200 Kennesaw, GA 30144
05/14/2007	0111812	Secured Funding Corporation #1 6115 Camp Bowie Blvd, Ste 230 Fort Worth, TX 76116
05/15/2007	0112516	Morgan Capital of Arizona, Inc. (FN) 2455 E Sapium Way Phoenix, AZ 85048
05/15/2007	0112552	Home 123 Corporation 630 W Germantown Pikes, STE 215 Plymouth Meeting, PA 19462
05/15/2007	0112745	Home 123 Corporation 3337 Michelson Dr., Ste CN340 Irvine, CA 92612
05/15/2007	0112755	Home 123 Corporation 3101 Broadway Suite 960 Kansas City, MO 64111
05/15/2007	0112822	Home 123 Corporation 11700 Plaza America Drive #250 Reston, VA 20190
05/15/2007	0103905	Home123 Corporation 3351 Michelson Drive, Ste 400 Irvine, CA 92612
05/15/2007	0107282	Home123 Corporation 1100 The American Road Morris Plains, NJ 07950
05/15/2007	0108540	Home123 Corporation 1600 W. Broadway Road, Ste 150 Tempe, AZ 85282
05/15/2007	0108541	Home123 Corporation 5210 E. Williams Circle, Ste 630 Tucson, AZ 85711
05/15/2007	0109466	Home123 Corporation 6th Floor 6565 Americas Parkway NE Albuquerque, NM 87110
05/15/2007	0109468	Home123 Corporation 301 W. Warner Road, Ste 133 Tempe, AZ 85284
05/15/2007	0109470	Home123 Corporation Suite 120 3125 S. Price Road Chandler, AZ 85248

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Branch Office Licenses Closed - Continued

05/15/2007	0109471	Home123 Corporation 414 N. Orleans Sreet, Ste 601 Chicago, IL 60610
05/15/2007	0109474	Home123 Corporation Suite 100 1300 W University Ave. Flagstaff, AZ 86001
05/15/2007	0109478	Home123 Corporation Suite 104 8365 Keystone Crossing Indianapolis, IN 46240
05/15/2007	0109479	Home123 Corporation Suite 100 309 S. Lake Havasu Ave. Lake Havasu City, AZ 86403
05/15/2007	0109480	Home123 Corporation 777 N. Rainbow Blvd Las Vegas, NV 89107
05/15/2007	0109482	Home123 Corporation 3 Golden Bear Plaza 11780 U.S. Highway One North Palm Beach, FL 33408
05/15/2007	0109484	Home123 Corporation Suite K-190 4250 E. Camelback Road Phoenix, AZ 85018
05/15/2007	0109487	Home123 Corporation Suite B-110 7373 E. Doubletree Ranch Road Scottsdale, AZ 85258
05/15/2007	0109488	Home123 Corporation Suite 210 1300 E. Woodfield Road Schaumburg, IL 60173
05/15/2007	0110142	Home123 Corporation Suite 1300 201 Mission Street San Francisco, CA 94105
05/15/2007	0110143	Home123 Corporation 9665 Granite Ridge Drive, Ste 550 San Diego, CA 92123
05/15/2007	0110144	Home123 Corporation 1860 Howe Avenue, Ste 140 Sacramento, CA 95825
05/15/2007	0110155	Home123 Corporation 24300 Town Center Drive, #230 Valencia, CA 91355
05/15/2007	0110215	Home123 Corporation 7556 Shoreline Dr., 1st Flr Stockton, CA 95219
05/15/2007	0110428	Home123 Corporation Suite 202 302 South 9th Street Tacoma, WA 98402
05/15/2007	0110464	Home123 Corporation 12813 Flushing Meadows St. Louis, MO 63131



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Branch Office Licenses Closed - Continued

05/15/2007	0111210	Home123 Corporation Suite 385 777 N. Rainbow Blvd Las Vegas, NV 89107
05/15/2007	0111212	Home123 Corporation Suite 3 1880 Lucille Ave Kingman, AZ 86402
05/15/2007	0111213	Home123 Corporation 1124 State Street, Ste B El Centro, CA 92243
05/15/2007	0111241	Home123 Corporation Suite 350 5225 Canyon Crest Drive Riverside, CA 92507
05/15/2007	0111319	Home123 Corporation 73-161 Fred Waring, Ste 200 Palm Desert, CA 92260
05/15/2007	0111626	Home123 Corporation 600 B Frazier Drive, Ste 130 Franklin, TN 37067
05/15/2007	0111627	Home123 Corporation 1355 S. Higley Road, Ste 112 Higley, AZ 85236
05/15/2007	0111776	Home123 Corporation 17107 Chesterfield Airport Road, Ste 140 Chesterfield, MO 63005
05/15/2007	0111936	Home123 Corporation 3353 Michelson Drive, Suite 100 Irvine, CA 92618
05/15/2007	0109666	AMC Mortgage Services, Inc. 10536 Peter A. McCuen Blvd, 1st Floor Mather, CA 95655
05/15/2007	0111976	NFLP Lending L.P. (FN) 16743 East Palisades Blvd., Suite 203 Fountain Hills, AZ 85268
05/15/2007	0112995	CLC Home Loans Inc. 16855 W. Bernardo Drive, Ste 100 San Diego, CA 92127
05/17/2007	0112727	First Magnus Financial Corporation #1 8160 S. Houghton Rd Tucson, AZ 85747
05/17/2007	0112728	First Magnus Financial Corporation #1 2118 W. Grant Rd Tucson, AZ 85745
05/17/2007	0112729	First Magnus Financial Corporation #1 180 W Continental Rd., Ste 150 Green Valley, AZ 85614
05/17/2007	0112730	First Magnus Financial Corporation #1 5285 E. Williams Circle Ste 2000 Tucson, AZ 85711
05/17/2007	0112731	First Magnus Financial Corporation #1 454 W Catalina Dr Yuma, AZ 85364

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Branch Office Licenses Closed - Continued

05/17/2007	0112733	First Magnus Financial Corporation #1 500 E. Fry Blvd., Ste L-11 Sierra Vista, AZ 85635	
05/17/2007	0112734	First Magnus Financial Corporation #1 1187 E. Cottonwood Lane Casa Grande, AZ 85222	
05/17/2007	0112735	First Magnus Financial Corporation #1 601 N. Craycroft Road Tucson, AZ 85711	
05/17/2007	0112736	First Magnus Financial Corporation #1 6860 N Oracle Rd Ste 120 Tucson, AZ 85704	
05/17/2007	0112737	First Magnus Financial Corporation #1 1955 W Grant Rd Tucson, AZ 85745	
05/17/2007	0112738	First Magnus Financial Corporation #1 1149 W Frontage Rd Ste #4 Rio Rico, AZ 85648	
05/17/2007	0111546	First Magnus Financial Corporation #2 840 E. McKellips, Ste 112 Mesa, AZ 85203	DBA:Great Southwest Mortgage
05/17/2007	0109657	CTX Mortgage Company, LLC 8141 E. Kaiser Blvd, Ste 312 Anaheim Hills, CA 92808	
05/17/2007	0112836	Sierra Pacific Mortgage Services, Inc. (FN) #1 17235 N. 75th Avenue Suite C-180 Glendale, AZ 85308	
05/17/2007	0112843	Sierra Pacific Mortgage Services, Inc. (FN) #1 1756 E. Villa Dr., Ste C-13 Cottonwood, AZ 86326	
05/17/2007	0105223	MortgageIT, Inc. #2 120 W. 45th Street New York, NY 10036	
05/18/2007	0111095	H&R Block Mortgage Corporation 7979 E. Tufts Ave. Parkway, Ste 1200 Denver, CO 80237	
05/18/2007	0107177	Pacific Gold Mortgage Group, LLC 2828 N. Central Avenue, Ste 890 Phoenix, AZ 85004	
05/18/2007	0107789	Pacific Gold Mortgage Group, LLC 2637 N. 16th Street Phoenix, AZ 85006	
05/21/2007	0106933	Allied Home Mortgage Capital Corporation 8700 E. Vista Bonita, Ste 240 Scottsdale, AZ 85255	
05/21/2007	0109750	ComUnity Lending, Incorporated #1 3101 W. Peoria Avenue, Ste A200A Phoenix, AZ 85029	
05/21/2007	0113267	Home Capital Funding, Inc. 575 West Chandler Blvd, Suite 225 Chandler, AZ 85225	
05/21/2007	0110972	Pacific Coast Mortgage, Inc. #1 7448 E. Rustling Pass Scottsdale, AZ 85255	



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05/25/2007	0105296	MortgageTree Lending (Corporation) 6517 Branch Court Corona, CA 92880	DBA:MortgageTree Lending
05/25/2007	0105752	MortgageTree Lending (Corporation) 9363 Magnolia Avenue Riverside, CA 92503	DBA:MortgageTree Lending
05/25/2007	0108310	MortgageTree Lending (Corporation) 100 Poplar Avenue Modesto, CA 95354	DBA:MortgageTree Lending
05/25/2007	0109299	MortgageTree Lending (Corporation) 6625 W. Sahara Ave Las Vegas, NV 89145	DBA:MortgageTree Lending
05/25/2007	0109820	MortgageTree Lending (Corporation) 3500 N. Sepulveda Blvd, Ste 201 Manhattan Beach, CA 90266	DBA:MortgageTree Lending
05/25/2007	0110404	MortgageTree Lending (Corporation) 4110 N. Scottsdale Road, Ste 306 Scottsdale, AZ 85251	DBA:MortgageTree Lending
05/25/2007	0111488	MortgageTree Lending (Corporation) 27600 Northwestern Hwy, Ste 215 Southfield, MI 48034	DBA:MortgageTree Lending
05/25/2007	0111489	MortgageTree Lending (Corporation) 10226 Lakewood Blvd Downey, CA 90241	DBA:MortgageTree Lending
05/25/2007	0111965	MortgageTree Lending (Corporation) 555 W. Chandler Blvd Chandler, AZ 85225	DBA:MortgageTree Lending
05/25/2007	0112436	MortgageTree Lending (Corporation) 401 Broadway, Suite A Lorain, OH 44052	
05/25/2007	0112447	MortgageTree Lending (Corporation) 416 3rd Street South Jacksonville Beach, FL 32250	DBA:MortgageTree Lending
05/25/2007	0112513	MortgageTree Lending (Corporation) 1605 Hope Street, Suite 360 South Pasadena, CA 91030	DBA:MortgageTree Lending
05/25/2007	0112721	MortgageTree Lending (Corporation) 9393 E. Palo Brea Bend, Ste 3016 Scottsdale, AZ 85255	DBA:MortgageTree Lending
05/25/2007	0112723	MortgageTree Lending (Corporation) 2319 E. Sunland Avenue Phoenix, AZ 85040	DBA:MortgageTree Lending
05/25/2007	0112886	MortgageTree Lending (Corporation) 1355 S. Colorado Blvd, Ste C-900 Denver, CO 80222	DBA:MortgageTree Lending
05/25/2007	0112899	MortgageTree Lending (Corporation) 14140 W. McDowell Rd., Ste B-108 Goodyear, AZ 85338	DBA:MortgageTree Lending
05/25/2007	0113184	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 303 Sacramento, CA 95825	
05/25/2007	0113187	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 404 Sacramento, CA 95825	

Arizona Department of Financial Institutions

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Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

05/25/2007	0113190	MortgageTree Lending (Corporation) 29126 N. 22nd Lane Phoenix, AZ 85085	
05/29/2007	0110409	Countrywide Home Loans, Inc. #1 1770 Iowa Avenue, Ste 150 Riverside, CA 92507	
05/29/2007	0111714	Countrywide Home Loans, Inc. #1 1050 Edison St Ste F Santa Ynez, CA 93460	
05/29/2007	0105939	Realty Mortgage Corporation 7830 W. Sahara Avenue Las Vegas, NV 89117	
05/31/2007	0105632	ComUnity Lending, Incorporated #1 2110 116th Avenue, NE, Ste E Bellevue, WA 98004	
05/31/2007	0110332	First Magnus Financial Corporation #2 #B-103 6020 E. Brown Road Mesa, AZ 85205	DBA:GREAT SOUTHWEST MORTGAGE
05/31/2007	0109663	AMC Mortgage Services, Inc. 505 City Parkway West Orange, CA 92868	

Mortgage Broker

Home Office Applications Received

05/03/2007	0909413	Silverleaf Mortgage, LLC 1757 E. Baseline Rd Ste #136 Gilbert, AZ 85233	
05/03/2007	0909420	Direction Financial Corp. 2159 McCulloch Blvd, #4 Lake Havasu City, AZ 86403	
05/04/2007	0909422	Nextlevel Financial, LLC 16810 Ave of the Fountains, Suite 221 Fountain Hills, AZ 85268	DBA:Simply Direct Mortgage
05/04/2007	0909425	Desert Lifestyle Mortgage, LLC 2941 N. Power Rd Suite 101 Mesa, AZ 85215	
05/04/2007	0909429	Access Lending, LLC 2520 N. Mesa Drive Mesa, AZ 85201	
05/04/2007	0909430	Richmond Financial, Inc 7114 Mountain View Road Mohave Valley, AZ 86440	
05/04/2007	0909444	Global Vision Marketing Solutions, Inc. 3150 S. Gilbert Road, Ste 5 Chandler, AZ 85286	DBA:MyCityLender
05/07/2007	0909445	Trinity Funding, LLC 2110 E. Sharon Drive Phoenix, AZ 85022	
05/07/2007	0909457	Smart-Loan.com LLC 19111 East Carnary Way Queen Creek, AZ 85242	
05/08/2007	0909449	First Ascent Mortgage, Inc. 4727 E. Bell Rd #45-403 Phoenix, AZ 85032	



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For May 2007

Mortgage Broker - Continued

Home Office Applications Received - Continued

05/09/2007	0909472	C-Loans, Incorporated 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
05/10/2007	0909468	Chesapeake Capital Mortgage Corporation 5210 E Pima St. Ste 110-D Tucson, AZ 85712	
05/14/2007	0909464	Enloe Enterprises, Inc. 3510 E. Hampton Ave #114 Mesa, AZ 85204	
05/14/2007	0909466	PEM Capital Group, LLC 13835 N. Northsight Blvd Suite 100 Scottsdale, AZ 85260	
05/14/2007	0909471	BOC Real Estate Investments, Inc 3608 N. Park St Buckeye, AZ 85396	DBA:BOC REI Financial
05/14/2007	0909473	Strategic Financial, L.L.C. 7336 E. Deer Valley Road, Ste 110 Scottsdale, AZ 85255	DBA:Strategic Finance
05/15/2007	0909474	SHMAZ Financial, LLC 4805 E. Thistle Landing Drive, Ste 110 Phoenix, AZ 85044	
05/17/2007	0909481	DeMund Enterprises, Inc 3435 E. Rockledge Road Phoenix, AZ 85044	
05/18/2007	0909482	Liberty One Mortgage LLC 10930 N 128th Way Scottsdale, AZ 85259	
05/18/2007	0909484	Echo Canyon Property Development, LLC 8655 E Via De Ventura Scottsdale, AZ 85258	DBA:Echo Canyon Mortgage
05/21/2007	0909494	Estrella Funding L.L.C. 1601 N. 7th St. Ste 300 Phoenix, AZ 85006	
05/21/2007	0909496	Rincon Valley Mortgage, L.L.C. 9281 S. Whisper Ranch Way Vail, AZ 85641	
05/21/2007	0909513	Eoption Loan LLC 1480 E. Bethany Home Road Phoenix, AZ 85014	
05/23/2007	0909759	CTW Financial Services Inc 4909 E. McDowell Road, Ste 102 Phoenix, AZ 85008	
05/24/2007	0909505	TruFund, LLC 21410 N. 19th Avenue, Ste 114 Phoenix, AZ 85027	
05/24/2007	0909506	National Funding Commercial Corporation 6263 N. Scottsdale Road, Suite #335 Scottsdale, AZ 85250	
05/25/2007	0909509	Valley Savers Mortgage, LLC 11111 N. Scottsdale Rd. #205 Scottsdale, AZ 85254	
05/25/2007	0909514	Strategic Mortgage LLC 2101 E. Broadway Road, Ste 1 Tempe, AZ 85282	

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Mortgage Broker - Continued

Home Office Applications Received - Continued

05/25/2007	0909515	Lunsford Mortgage LLC 3346 East Morelos Court Gilbert, AZ 85297	
05/25/2007	0909527	Envision Financial Group LLC 11808 W Dos Rios Dr Sun City, AZ 85382	
05/29/2007	0909516	Stewardship Mortgage LLC 207 N. Gilbert Rd., #001-T Gilbert, AZ 85234	
05/30/2007	0909522	The Mortgage Authority, Inc. 928 W. Chandler Blvd, Ste 2 Chandler, AZ 85225	
05/30/2007	0909523	McClendon Mortgage, LLC #3 1450 W. Guadalupe, Suite 132 Gilbert, AZ 85233	DBA:ASAP Loans AZ
05/30/2007	0909540	Lodge Mortgage, Inc. 1480 E Bethany Home Rd # 110 Phoenix, AZ 85014	

Home Office Licenses Approved

05/03/2007	0909059	Genesis Financial Services, Inc. 207 N. Gilbert Rd #208 Gilbert, AZ 85234	DBA:Axiom Lending Group
05/03/2007	0909090	Realty Capital Partners, LLC 7328 E. Stetson Dr. Scottsdale, AZ 85251	
05/03/2007	0909190	Starview Funding, LLC 333 W. Ft Lowell Rd #219 Tucson, AZ 85705	
05/15/2007	0909056	Ventura Mortgage Group, L.L.C. 8125 N 86th Place Scottsdale, AZ 85258	
05/15/2007	0909095	New Millennium Mtg., Inc. 9414 N. 83rd Street Scottsdale, AZ 85258	
05/17/2007	0908931	Equity Leadership Mortgage Group, Inc. 16810 Avenue of the Fountains Ste 221 Fountain Hills, AZ 85268	
05/17/2007	0909111	CIMA Financial Corporation 3737 N. 7th Street #125 Phoenix, AZ 85014	
05/22/2007	0909155	Amwest Capital Mortgage, Inc. 7047 E. Greenway Parkway, Ste 250 Scottsdale, AZ 85254	
05/23/2007	0909110	Amazing Lenders, LLC 8270 N. Hayden Rd #2004 Scottsdale, AZ 85258	
05/23/2007	0909140	Morgan Stanley & Co. Incorporated 14850 North Scottsdale Rd Suite 600 Scottsdale, AZ 85254	
05/25/2007	0909134	1st Nations Mortgage, LLC 8075 E. Morgan Trail Suite 1 Scottsdale, AZ 852581213	
05/30/2007	0909121	21st Century Financial Corporation, Inc. 7401 W. Arrowhead Clubhouse Dr.#1057 Glendale, AZ 85308	DBA:21 Loans



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For May 2007

Mortgage Broker – Continued

Home Office Licenses Approved

05/30/2007	0909129	West Coast Capital Group, LLC 14300 N. Northsight Blvd Ste 108 Scottsdale, AZ 85260	DBA:Mortgage Solutions of Arizona
05/30/2007	0909174	Cops Home Loan, LLC 3735 West Bryce Way Anthem, AZ 85086	
05/31/2007	0909280	AZ Direct Mortgage LLC 39614 N. Maidstone Ct. Anthem, AZ 85086	

Home Office Applications Rejected

05/21/2007	0909043	Cyber One Mortgage Corporation (FN) 7702 East Doubletree Ranch Rd Suite 300 Scottsdale, AZ 85258
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Home Office Applications Withdrawn

05/02/2007	0909119	Zero Down, Inc. 8118 W. True Eagle Crt Tucson, AZ 85757	
05/09/2007	0908940	Taylor Morgan Inc. 14780 Mountain View Ave Ste 210 Surprise, AZ 85374	DBA:Community Lending Services of Arizona

Home Office Licenses Closed

05/03/2007	0005357	ANTHONY BARBARO AND ASSOCIATES, LTD. SUITE 330 8777 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258	
05/03/2007	0908532	Spectrum Hale Partners, LLC 7047 E Greenway Pkwy Ste 300 Scottsdale, AZ 85254	DBA:Hale Financial Partners
05/14/2007	0014248	FARWEST MORTGAGE BANKERS, INC. 16824 AVENUE OF THE FOUNTAINS FOUNTAIN HILLS, AZ 85268	DBA:FARWEST MORTGAGE
05/14/2007	0904566	FIRST CENTURION FUNDING, L.L.C. 6207 N. Cattletrack Rd, Suite 4 Scottsdale, AZ 85250	DBA:UNIFIED FUNDING
05/17/2007	0907996	Ryan Reese 3131 E Camelback Rd Ste. 200 Phoenix, AZ 85016	DBA:FTF Funding
05/22/2007	0908154	First Capital Financial Resources, Inc. 175 Applloosa Drive Sedona, AZ 86351	
05/25/2007	0016018	MORGAN STANLEY DW INC. 6263 N. SCOTTSDALE ROAD SCOTTSDALE, AZ 85250	
05/29/2007	0907671	Royal Financial, LLC 9977 N. 90th Street Suite 200 Scottsdale, AZ 85258	
05/31/2007	0904109	First Source Financial USA Inc. Suite 20L 7121 West Bell Road Glendale, AZ 85308	

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Mortgage Broker – Continued

Branch Office Applications Received

05/03/2007	0113765	Direction Financial Corp. 8200 Old 13 Mile Road Warren, MI 48093	
05/04/2007	0113769	Nextlevel Financial, LLC Bldg 1, Ste. 404 3565 Piedmont Rd., N.E. Atlanta, GA 30305	DBA:Simply Direct Mortgage
05/04/2007	0113589	Richmond Financial, Inc 1060 Meadow Lake Dr #18 Vista, CA 92084	
05/07/2007	0113400	Intellichoice Financial Services, LLC 2340 W. Ray Rd #3 Chandler, AZ 85224	
05/08/2007	0113402	Wachovia Securities, LLC 500 Park Boulevard Suite 145 Itasca, IL 60143	
05/10/2007	0113481	Rio Nuevo Financial LLC 2330 N. Tucson Blvd Ste #100 Tucson, AZ 85712	
05/10/2007	0113420	Your Money Store, Inc. 24385 Sargeant Road Ramona, CA 92065	
05/10/2007	0113416	Premier Mortgage Funding, Inc. 2222 South Dobson Rd Suite 901 Mesa, AZ 85202	DBA:Arizona Premier Mortgage Funding
05/10/2007	0113417	Premier Mortgage Funding, Inc. 855 East Warner Road Suite 102 Chandler, AZ 85255	DBA:Arizona Premier Mortgage Funding
05/10/2007	0113591	Chesapeake Capital Mortgage Corporation 8055 Ritchie Hwy #207 Pasadena, MD 21122	
05/11/2007	0113647	Regal Mortgage Company 17246 North 40th Place Phoenix, AZ 85032	DBA:Regal Online Mortgage
05/11/2007	0113648	Regal Mortgage Company 28 Rue Fontaine Foothill Ranch, CA 92610	DBA:Regal Online Mortgage
05/11/2007	0113428	Evofi One, Inc. 1202 E. Maryland Ave Phoenix, AZ 85014	
05/15/2007	0113479	Reyes Financial, LLC 3802 N. 53rd Avenue Suite 100 Phoenix, AZ 85006	
05/16/2007	0113470	Wholesale America Mortgage, Inc. 8925 Pima Center Parkway, Ste 105 Scottsdale, AZ 85258	
05/16/2007	0113436	Western Mortgage Group, LLC 3029 N Alma School Rd Ste 119 Chandler, AZ 85224	
05/17/2007	0113735	Fidelity Mutual Mortgage Company (FN) 23 N. Dewy Dr. Gilbert, AZ 85234-9020	
05/17/2007	0113644	Fortec Mortgage, LLC 300 Prairie Center Drive, Suite 250 Eden Prairie, MN 55344	



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Mortgage Broker – Continued

Branch Office Applications Received - Continued

05/21/2007 0113756 Eoption Loan LLC
2500 Citywest Blvd, Ste 2500
Houston, TX 77042

05/22/2007 0113477 Premier Mortgage Funding, Inc.
6060 Channingway Blvd
Columbus, OH 43232

05/24/2007 0113483 Liberty One Lending Incorporated
14301 N. 87th St., Suite 116
Scottsdale, AZ 85260

05/29/2007 0113493 Evofi One, Inc.
3333 N Campbell Ave, Suite 1-2
Tucson, AZ 85719-2361

Branch Office Licenses Approved

05/04/2007 0113393 Achates Financial Services Group LLC
7840 North 31st Avenue, Suite 101
Phoenix, AZ 85051

05/08/2007 0113401 Mountain Country Mortgage, Inc.
2731 Commercial Way Suite 3
Montrose, CO 81401

05/08/2007 0113400 Intellichoice Financial Services, LLC
2340 W. Ray Rd #3
Chandler, AZ 85224

05/09/2007 0113402 Wachovia Securities, LLC
500 Park Boulevard Suite 145
Itasca, IL 60143

05/11/2007 0113416 Premier Mortgage Funding, Inc. DBA:Arizona Premier Mortgage Funding
2222 South Dobson Rd Suite 901
Mesa, AZ 85202

05/11/2007 0113417 Premier Mortgage Funding, Inc. DBA:Arizona Premier Mortgage Funding
855 East Warner Road Suite 102
Chandler, AZ 85255

05/15/2007 0113428 Evofi One, Inc.
1202 E. Maryland Ave
Phoenix, AZ 85014

05/15/2007 0113420 Your Money Store, Inc.
24385 Sargeant Road
Ramona, CA 92065

05/18/2007 0113436 Western Mortgage Group, LLC
3029 N Alma School Rd Ste 119
Chandler, AZ 85224

05/21/2007 0113453 Liberty One Lending Incorporated
17505 North 79th Avenue, Suite 105
Glendale, AZ 85308

05/21/2007 0113467 McClendon Mortgage LLC
65 South Highway 92, Suite B
Sierra Vista, AZ 85635

05/22/2007 0113470 Wholesale America Mortgage, Inc.
8925 Pima Center Parkway, Ste 105
Scottsdale, AZ 85258

05/23/2007 0113233 Morgan Stanley & Co. Incorporated
12455 West Bell Road
Surprise, AZ 85374

05/23/2007 0113234 Morgan Stanley & Co. Incorporated
1640 South Stapley Drive
Mesa, AZ 85205

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Mortgage Broker – Continued

Branch Office Licenses Approved - Continued

05/23/2007	0113235	Morgan Stanley & Co. Incorporated 2840 E. Skyline Drive Suite 200 Tucson, AZ 85718	
05/23/2007	0113236	Morgan Stanley & Co. Incorporated 118 E. Carleton Street Prescott, AZ 86303	
05/23/2007	0113232	Morgan Stanley & Co. Incorporated 8601 N. Scottsdale Rd Suite 335 Scottsdale, AZ 85253	
05/24/2007	0113481	Rio Nuevo Financial LLC 2330 N. Tucson Blvd Ste #100 Tucson, AZ 85712	
05/24/2007	0113479	Reyes Financial, LLC 3802 N. 53rd Avenue Suite 100 Phoenix, AZ 85006	
05/30/2007	0113539	21st Century Financial Corporation, Inc. 337 Seventeenth St Ste 214 Oakland, CA 94612	DBA:21 Loans
05/30/2007	0113157	Cops Home Loan, LLC 1605 West 12600 South #B Riverton, UT 84065	

Branch Office Licenses Closed

05/01/2007	0110705	Desert Equity Lending, LLC 5510 W. Camelback Rd #16 Glendale, AZ 85301	
05/03/2007	0109287	Treiner Marketing Corp. 4418 E. Paradise Lane Phoenix, AZ 85032	DBA:Treiner Mortgage Co.
05/08/2007	0111230	Desert Equity Lending, LLC 13402 N. Scottsdale Rd #A105 Scottsdale, AZ 85254	
05/08/2007	0111231	Desert Equity Lending, LLC 4856 E. Baseline Rd #103 Mesa, AZ 85206	
05/08/2007	0111893	C & A Financial L.L.C. 3100 W. Indian School Rd. Phoenix, AZ 85017	
05/09/2007	0112767	Lending House Financial Corp. 2842 W. Bethany Home Rd Phoenix, AZ 85008	
05/14/2007	0018634	FARWEST MORTGAGE BANKERS, INC. 6427 W. CARON ST. GLENDALE, AZ 85308	DBA:FARWEST MORTGAGE
05/17/2007	0108679	SJJ Corportion, Inc. 8910 E. Raintree Drive Suite 100 Scottsdale, AZ 85260	DBA:Home One Mortgage Services
05/17/2007	0111422	Ryan Reese 505 N. Tustin Ave., Ste. 114 Santa Ana, CA 92705	DBA:FTF Funding
05/18/2007	0112126	Oak Hill Mortgage, Inc. Raintree Corporate Center I 15333 N. Pima Rd Scottsdale, AZ 85260	



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Mortgage Broker – Continued

Branch Office Licenses Closed - Continued

05/22/2007	0111214	First Capital Financial Resources, Inc. 400 N. Brand Blvd #600 Glendale, CA 91203
05/25/2007	0016022	MORGAN STANLEY DW INC. 210 WEST CONTINENTAL ROAD #203 GREEN VALLEY, AZ 85614
05/25/2007	0016023	MORGAN STANLEY DW INC. 12455 W. BELL ROAD SURPRISE, AZ 85374
05/25/2007	0016024	MORGAN STANLEY DW INC. 2840 E. Skyline Drive, Suite 200 Tucson, AZ 85718
05/25/2007	0103939	MORGAN STANLEY DW INC. SUITE D 118 CARLETON STREET PRESCOTT, AZ 86303
05/25/2007	0104049	MORGAN STANLEY DW INC. #335 8601 N. SCOTTSDALE ROAD SCOTTSDALE, AZ 85253
05/25/2007	0107396	Morgan Stanley DW Inc. 5685 North Tucson Mountain Drive Tucson, AZ 857437696
05/25/2007	0107688	Morgan Stanley DW Inc. 1640 S. Stapley Drive Mesa, AZ 85205
05/25/2007	0113232	Morgan Stanley & Co. Incorporated 8601 N. Scottsdale Rd Suite 335 Scottsdale, AZ 85253
05/29/2007	0111603	Epic Lending Services, L.L.C. 1426 N. 35th Ave Suite D Phoenix, AZ 85009
05/30/2007	0112975	D&R Financial Group, LLC 4260 N. 19th Ave Phoenix, AZ 85015
05/31/2007	0109437	First Source Financial USA Inc. 5980 S. Durango Drive Las Vegas, NV 89113
05/31/2007	0112001	Tripoint Mortgage Group, Inc. 55 S Lake Havasu Avenue Lake Havasu City, AZ 86403

Motor Vehicle Dealer

Home Office Applications Received

05/04/2007	0909448	VWVT Motors, LP 1499 E. Camelback Rd Phoenix, AZ 85014	DBA:Camelback Volkswagen-Subaru
05/09/2007	0909454	Larry H Miller Corporation-Papago 10675 W. Papago Fwy Avondale, AZ 85323	DBA:Larry Miller Mazda
05/17/2007	0909478	Earnhardt Enterprises, Inc. 6136 E. Auto Loop Avenue Mesa, AZ 85206	DBA:Earnhardt Toyota/Scion
05/23/2007	0909504	Moving Forward Arizona, L.L.C. 14827 Cave Creek Rd Phoenix, AZ 85032	DBA:North Valley Motorsports

Arizona Department of Financial Institutions

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Motor Vehicle Dealer - Continued

Home Office Applications Received - Continued

05/30/2007	0909623	Underwood Enterprises, LLC 10111 E. Apache Trail Apache Junction, AZ 85220	DBA:Payless Car Sales of Apache Junction
05/31/2007	0909531	EZ-EE Buy Auto Sales LLC 5307 W. Glendale Avenue, Ste Car Lot Glendale, AZ 85301	

Home Office Licenses Approved

05/01/2007	0909288	All Saturns Car Company LLC 7540 N. 67th Ave Suite G Glendale, AZ 85301	
05/04/2007	0909264	San Tan Auto Partners, L.L.C. 1429 E. Motorplex Loop Gilbert, AZ 85296	DBA:San Tan Ford
05/15/2007	0909347	Sands Bell LLC 1133 W. Bell Rd Phoenix, AZ 85023	DBA:Sands on Bell

Home Office Licenses Closed

05/21/2007	0908775	Sun Valley Auto Brokers, Inc. 9210 N. Cave Creek Road Phoenix, AZ 85020	DBA:SUN VALLEY AUTO BY T. DE LA FUENTE
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Branch Office Applications Received

05/07/2007	0113421	Chapman Bell Road Imports, LLC 1234 W. Bell Road Phoenix, AZ 85023	DBA:Chapman Mazda
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Branch Office Licenses Approved

05/02/2007	0113370	TRBJones Investments Corp. 4700 W Glendale Ave Glendale, AZ 85301	DBA:Jones Preowned Outlet
05/15/2007	0113421	Chapman Bell Road Imports, LLC 1234 W. Bell Road Phoenix, AZ 85023	DBA:Chapman Mazda

Branch Office Licenses Closed

05/30/2007	0111401	Claudio Ledezma 2835 E Van Buren St Phoenix, AZ 85008	DBA:Ledezma Auto Sales
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Premium Finance Company

Home Office Licenses Approved

05/24/2007	0909173	Impact Finance Corporation 12850 Hillcrest, Ste 105 Dallas, TX 75230	
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Home Office Applications Rejected

05/17/2007	0909283	General Agents Acceptance Corporation 23441 S. Pointe Drive, Ste 220 Laguna Hills, CA 92653	
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Sales Finance Company

Home Office Applications Received

05/03/2007	0909421	DCFS USA LLC #1 650 Town Center Drive, Ste 1150 Costa Mesa, CA 92926	
05/09/2007	0909461	Interstate Lending, LLC Suite 202F 10405 E. McDowell Mountain Ranch Rd Scottsdale, AZ 85255	



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Sales Finance Company - Continued

Home Office Applications Received - Continued

05/21/2007	0909493	Allied Cash Advance Arizona LLC 9420 East Golf Links, Suite 100 Tucson, AZ 85730	DBA:Allied Cash Advance
05/29/2007	0909528	America's #1 Financial Services, LLC 5517 N. Black Canyon Hwy, Ste B Phoenix, AZ 85015	DBA:America's #1 Financial Services
05/30/2007	0909544	Underwood Enterprises, LLC 10111 E. Apache Trail Apache Junction, AZ 85220	DBA:Payless Car Sales of Apache Junction
05/30/2007	0909552	Drive Now, L.L.C. #1 1909 W. Van Buren Phoenix, AZ 85009	DBA:Auto Action
05/31/2007	0909610	EZ-EE Buy Auto Sales LLC 5307 W. Glendale Avenue, Ste Car Lot Glendale, AZ 85301	

Home Office Licenses Approved

05/15/2007	0909432	PDL Financial Services, Inc. 1241 E. Broadway Road #23 Mesa, AZ 85204
05/22/2007	0909356	FLTT (FN) 8131 LBJ Frwy 400 Dallas, TX 75251

Home Office Licenses Closed

05/17/2007	0000181	General Motors Acceptance Corporation Suite 214 9630 North 25th Avenue Phoenix, AZ 85021
05/21/2007	0905738	Open Road Financial, L.L.C. #414 6700 N. Oracle Rd. Tucson, AZ 85704
05/25/2007	0001105	ARIZONA AUTO ACCEPTANCE, INC. SUITE 113 6445 NORTH 51ST AVENUE GLENDALE, AZ 85301

Branch Office Applications Received

05/08/2007	0113406	Buckeye Title Loans, Inc. 3449 W. Northern Ave Phoenix, AZ 85051
05/08/2007	0113407	Buckeye Title Loans, Inc. 5841 N. 67th Ave Glendale, AZ 85031
05/16/2007	0113469	Americredit Financial Services, Inc. 3131 Camino Del Rio N. Suite 230 San Diego, CA 92108

Branch Office Licenses Approved

05/03/2007	0113384	PRESTO AUTO LOANS, INC. 12609 N. Cave Creek Rd Phoenix, AZ 85022
05/09/2007	0113406	Buckeye Title Loans, Inc. 3449 W. Northern Ave Phoenix, AZ 85051
05/09/2007	0113407	Buckeye Title Loans, Inc. 5841 N. 67th Ave Glendale, AZ 85031

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Sales Finance Company - Continued

Branch Office Licenses Approved - Continued

05/18/2007 0113442 American General Financial Services, Inc.
10653 E. Apache Trail, Ste 101
Apache Junction, AZ 85220

05/22/2007 0113469 Americredit Financial Services, Inc.
3131 Camino Del Rio N. Suite 230
San Diego, CA 92108

Branch Office Licenses Closed

05/03/2007 0112096 Buckeye Title Loans, Inc.
Suite 100
2528 W. Glendale Avenue
Phoenix, AZ 85051

Felecia A. Rotellini
Superintendent of Financial Institutions