

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

July 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **July 2007**

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State Chartered Bank

New Branch Applications Received

07/09/2007 Community Bank of Arizona/Mesa Branch
1944 S. Greenfield
Mesa, AZ 85202

07/23/2007 Commerce Bank of Arizona/Commerce Bank of Arizona
2221 E. Frontage Road, Ste 101
Tubac, AZ 85646

New Branch Applications Approved

07/17/2007 First State Bank/Cottonwood Branch
704 S. Main Street
Cottonwood, AZ 86326

07/24/2007 Community Bank of Arizona/Mesa Branch
1944 S. Greenfield
Mesa, AZ 85202

New Branch Applications Effective

07/16/2007 Parkway Bank Arizona/Surprise Branch
15413 W. Bell Road
Surprise, AZ 85374

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

07/02/2007 0909628 Benuck & Rainey, Inc.
399 U.S. Highway 4
Barrington, NH 03825

07/03/2007 0909635 Miracle Financial, Inc.
52 Armstrong Road
Plymouth, MA 02360

07/05/2007 0909632 DCFS USA LLC #1
650 Town Center Drive, Ste 1150
Costa Mesa, CA 92926

07/09/2007 0909634 National Recoveries, Inc.
14735 Highway 65
Ham Lake, MN 55304

07/10/2007 0909638 Collection Bureau of America, Ltd.
25954 Eden Landing Road
Hayward, CA 94545

07/26/2007 0909660 NRA Group LLC
2491 Paxton Street
Harrisburg, PA 17111

07/26/2007 0909669 Mezzetti Financial Services, Inc.
1114 North First Stree, #1
San Jose, CA 95112

07/30/2007 0909694 NOB, LLC
2101 Fourth Avenue, Suite 900
Seattle, WA 98121

Home Office Licenses Approved

07/03/2007 0909257 First Performance Recovery Corp.
600 Pilot Road, Suite A
Las Vegas, NV 89119

07/03/2007 0909479 Apelles, L.L.C.
195 W. Schrock Rd.
Westerville, OH 43081



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07/10/2007	0909203	Superior Asset Management, Inc. 400 Northpark Town Center 1000 Abernathy Rd. NE Suite 165 Atlanta, GA 30328	
07/17/2007	0909256	Account Control Technology, Inc. 6918 Owensmouth Avenue Canoga Park, CA 91303	
07/17/2007	0909483	Marko, Priest & Associates Inc 2525 W. Greenway, Ste 320 Phoenix, AZ 85023	
07/19/2007	0909182	Recovery Services International, Inc. 1 Beaver Valley Road Wilmington, DE 19803	
07/19/2007	0909222	Zenta Private Limited 435 Devon Park Drive, Bldg 300 Wayne, PA 19087	
07/19/2007	0909591	Praxis Financial Solutions, Incorporated 7301 N. Lincoln Lincolnwood, IL 60053	
07/24/2007	0909395	Aargon Agency, Inc. 3025 W. Sahara Ave Las Vegas, NV 89102	
07/24/2007	0909451	National Recovery Solutions, LLC of New York (FN) Bewley Building Market Street, Ste 500 Lockport, NY 14094	
07/25/2007	0909450	South West Recovery, Inc. 535 Broadway Suite 205 El Cajon, CA 92021	
07/27/2007	0909340	Cymetrix Corporation Suite 280 5 Corporate Park Irvine, CA 90606	DBA:Healthcare Recovery Solutions
07/27/2007	0909549	Marix Servicing LLC 1925 W. Pinnacle Peak Road Phoenix, AZ 85027	
07/31/2007	0909586	SMS Financial Recovery Services, LLC 2645 North 7th Avenue Phoenix, AZ 85007	
07/31/2007	0909628	Benuck & Rainey, Inc. 399 U.S. Highway 4 Barrington, NH 03825	

Home Office Applications Rejected

07/19/2007	0909368	Partners Financial Services, Inc. #30 Henry Ave Ellisville, MO 63011
07/19/2007	0909434	GAC GP, LLC 5850 W. Interstate 20, Ste 100 Arlington, TX 76017

Home Office Licenses Closed

07/03/2007	0904320	Cochise Recovery Services, L.L.C. Suite 10 325 West Fry Blvd Sierra Vista, Az 85635	DbA:Cochise Collections
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Branch Office Applications Received

07/27/2007	0113877	Leading Edge Recovery Solutions, L.L.C. 5680 Greenwood Plaza Blvd., Suite 100 Greenwood Village, CO 80111
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Commercial Mortgage Banker

Home Office Applications Received

07/13/2007 0909650 SQ Venture LLC
13201 N. 35th Ave., Unit B-4
Phoenix, AZ 85029

Branch Office Applications Received

07/18/2007 0113786 SQ Venture LLC
2460 W. 26th Ave., Suite 25-C
Denver, CO 80211

Consumer Lender

Home Office Applications Received

07/03/2007 0909630 Ardent Financial, LLC
8700 Turbpike Dr., #318
Westminster, CO 80031

07/30/2007 0909691 Edvisors Network, Inc.
1250 Hancock Street, Suite 703N
Quincy, MA 02169-4339

Home Office Licenses Approved

07/03/2007 0909149 LendingClub Corporation
16712 Sheldon Road
Los Gatos, CA 95030

07/26/2007 0909236 American Student Loan Corporation
10850 N. 24th Avenue, Ste 201
Phoenix, AZ 85029

DBA:American Student Loan Services

Home Office Licenses Closed

07/09/2007 0908467 Pinnacle Finance, L.L.C.
9280 E. Thompson Peak Pkwy, Unit 6
Scottsdale, AZ 85255

Branch Office Applications Received

07/20/2007 0113835 CitiFinancial, Inc.
6170 S. 51st Avenue, Suite 104
Phoenix, AZ 85339

07/20/2007 0113836 CitiFinancial, Inc.
8270 Souh Houghton Road, Suite 180
Tucson, AZ 85747

Credit Union

Branch Office Relocation Application Received

07/11/2007 Desert Energy Credit Union

From: 6781 N. Thronydale, Suite 243
Tucson, AZ 85741

To: 6781 N. Thornydale, Suite 203
Tucson, AZ 85741

Branch Office Relocation Application Approved

07/12/2007 Desert Energy Credit Union

From: 6781 N. Thronydale, Suite 243
Tucson, AZ 85741

To: 6781 N. Thornydale, Suite 203
Tucson, AZ 85741



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Branch Office Relocation Application Effective

07/23/2007 Desert Energy Credit Union
From: 6781 N. Thronydale, Suite 243
Tucson, AZ 85741
To: 6781 N. Thornydale, Suite 203
Tucson, AZ 85741

Debt Management Company

Home Office Applications Received

07/10/2007 0909640 American Debt Resources, Inc
209 Main St.
Northport, NY 11768

Deferred Presentment Company

Home Office Applications Received

07/06/2007	0909644	Payday Now, Inc. 1661 S. Val Vista Dr., Suite 106 Gilbert, AZ 85296	DBA:Payday Now
07/18/2007	0909653	A Hanna Bahrou, LLC #1 805 W. Baseline Tempe, AZ 85283	
07/23/2007	0909675	Chase Creek, LLC 701 N. Coronado Boulevard Clifton, AZ 85533	DBA:CHASE CREEK PAYDAY LOANS
07/25/2007	0909681	Octavio Garcia-Suarez #2 167 N. Terrace Avenue Nogales, AZ 85621	DBA:Western Cash Express
07/26/2007	0909688	CCAZ.COM LLC 2980 Habersham Way Atlanta, GA 30305	DBA:Cash Choice

Home Office Licenses Approved

07/19/2007 0909653 A Hanna Bahrou, LLC
#1
805 W. Baseline
Tempe, AZ 85283

Home Office Licenses Closed

07/10/2007	0906383	Debbie S. Payton 412 East Wickenburg Way Wickenburg, AZ 85390	DBA:Xtra Cash Advance
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Branch Office Applications Received

07/06/2007	0113747	Allied Cash Advance Arizona LLC 1021 North Highway 89, Suite 101 Chino Valley, AZ 86323	DBA:Allied Cash Advance
07/17/2007	0113778	Pinnacle Payday Loans, L.L.C. #1 4359 W. Bethany Home Road, Ste 1 Glendale, AZ 85301	DBA:Pinnacle Pay & Title Loans
07/20/2007	0113852	RICHARD L. STEPHENS 5373 Highway 68, Suite D Golden Valley, AZ 86413	DBA:B-4 Payday
07/24/2007	0113841	Southwestern & Pacific Specialty Finance, Inc. 9021 W. Camelback Road, Suite 100 Phoenix, AZ 85037	DBA:Check 'n Go
07/24/2007	0113842	CASH CORPORATION 4121 W. Indian School Road Phoenix, AZ 85019	
07/25/2007	0113843	Octavio Garcia Suarez #2 570 W. Mariposa Road Nogales, AZ 85621	

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07/25/2007 0113844 Octavio Garcia Suarez #2
101 Pan American Highway
Douglas, AZ 85607

07/31/2007 0113908 PDL Financial Services, Inc.
505 S. Country Club Dr.
Mesa, AZ 85210

Branch Office Licenses Approved

07/05/2007 0113736 Order Express, Inc #2
2625 E. Greenway Parkway #114
Phoenix, AZ 85032

07/05/2007 0113737 Order Express, Inc #2
5630 W. Camelback Road #114
Glendale, AZ 85301

07/06/2007 0113739 Southwestern & Pacific Specialty Finance, Inc.
1229 East McKellips Road, Suite 109
Mesa, AZ 85203

DBA:Check 'n Go

07/13/2007 0113747 Allied Cash Advance Arizona LLC
1021 North Highway 89, Suite 101
Chino Valley, AZ 86323

DBA:Allied Cash Advance

07/31/2007 0113714 Valued Services of Anozira, LLC
1615 West Camelback Road, Suite 104
Phoenix, AZ 85015

DBA:Check Advance

Branch Office Licenses Closed

07/01/2007 0108114 Urgent Money Service, Inc.
Suite 105
3880 Stockton Hill Road
Kingman, AZ 86401

DBA:Urgent Money Service

07/01/2007 0110848 Urgent Money Service, Inc.
9151 Peoria Ave
PEORIA, AZ 85345

DBA:Urgent Money Service

07/12/2007 0110038 QC Financial Services, Inc.
42 S. Stapley Drive
Mesa, AZ 85204

DBA:Quik Cash

07/31/2007 0106140 Urgent Money Service, Inc.
501 E. Camelback Rd
Phoenix, AZ 85012

DBA:Urgent Money Service

07/31/2007 0113714 Valued Services of Anozira, LLC
1615 West Camelback Road, Suite 104
Phoenix, AZ 85015

DBA:Check Advance

Escrow Agent

Home Office Applications Received

07/06/2007 0909641 United General Title Insurance Company
8310 S. Valley Highway Road
Englewood, CO 80112

Home Office Licenses Approved

07/11/2007 0909265 Search2Close of Columbus, LLC (FN)
610 North Gilbert Rd, Suite 106
Gilbert, AZ 85234

07/18/2007 0908919 Precision Title Agency, Inc.
4425 W. Olive Avenue, Suite #188
Glendale, AZ 85302

07/31/2007 0909305 Advantage Land Title Agency, L.L.C.
19820 N. 7th Street, Ste 120
Phoenix, AZ 85024



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Home Office Applications Denied

07/19/2007 0908920 Independence Title Corporation
90 West Boston, Suite 102
Chandler, AZ 85225

DBA:Independence Title Agency

Branch Office Applications Received

07/03/2007 0113746 U.S. Title Agency, Inc.
16150 N. Arrowhead Fountains Dr., #260
Peoria, AZ 85382

DBA:U.S. Title Agency

07/06/2007 0113749 Transnation Title Insurance Company
4500 S. Lakeshore Drive, Suite 150B
Tempe, AZ 85282

07/06/2007 0113748 Lawyers Title Of Arizona Inc.
1075 S. Idaho Road, Suite 106B
Apache Junction, AZ 85219

07/13/2007 0113814 Empire Title Agency of Arizona, LLC
11811 N. Tatum Blvd. #4001B
Phoenix, AZ 85028

07/17/2007 0113845 Excel Title Agency, LLC
3877 N. 7th Street, Suite 100
Phoenix, AZ 85014

07/18/2007 0113862 Great American Title Agency, Inc.
7740 N. 16th Street, Ste 125
Phoenix, AZ 85020

07/20/2007 0113849 American Title Service Agency, L.L.C.
2266 South Dobson Road, Suite 105
Mesa, AZ 85202

07/30/2007 0113883 Arizona Title Agency, Inc.
858 W. Elliot Rd. Ste 105
Tempe, AZ 85284

07/30/2007 0113884 Arizona Title Agency, Inc.
2398 E Camelback Rd Ste 240
Phoenix, AZ 85018

07/30/2007 0113888 Arizona Title Agency, Inc.
20860 N. Tatum Blvd #380
Phoenix, AZ 85050

07/30/2007 0113889 Arizona Title Agency, Inc.
14050 N. 83rd Ave Ste 160
Peoria, AZ 85381

07/30/2007 0113891 Arizona Title Agency, Inc.
3131 E. Camelback Rd Ste 125
Phoenix, AZ 85016

07/30/2007 0113892 Arizona Title Agency, Inc.
101 N. Wilmot Rd Ste 100
Tucson, AZ 85711

07/30/2007 0113893 Arizona Title Agency, Inc.
3567 E. Sunrise Dr Ste 101
Tucson, AZ 85718

07/30/2007 0113894 Arizona Title Agency, Inc.
6893 N. Oracle Ste 111
Tucson, AZ 85704

07/30/2007 0113895 Arizona Title Agency, Inc.
275 W. Continental Rd Ste 123
Green Valley, AZ 85614

07/30/2007 0113896 Arizona Title Agency, Inc.
1820 E Ray Rd Ste A100
Chandler, AZ 85225

07/30/2007 0113897 Arizona Title Agency, Inc.
301 W Ajo Rd
Tucson, AZ 85713

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07/30/2007	0113899	Arizona Title Agency, Inc. Suite 100 6402 E. Superstition Springs Blvd Mesa, AZ 852006
07/30/2007	0113900	Arizona Title Agency, Inc. 4505 E Chandler Blvd Ste 110 Phoenix, AZ 85048
07/30/2007	0113901	Arizona Title Agency, Inc. 5940 W Union Hills Dr Ste B-100 Glendale, AZ 85308
07/30/2007	0113902	Arizona Title Agency, Inc. 2430 W. Ray Rd Ste 3 Chandler, AZ 85224
07/30/2007	0113903	Arizona Title Agency, Inc. 14239 W. Bell Rd Ste 219 Surprise, AZ 85374
07/30/2007	0113904	Arizona Title Agency, Inc. 1201 S. Alma School Rd Ste 9550 Mesa, AZ 85210
07/30/2007	0113882	Arizona Title Agency, Inc. 2398 E.Camelback Rd.Ste 650 Phoenix, AZ 85018
07/30/2007	0113885	Arizona Title Agency, Inc. 2550 North Thunderbird Circle Ste 115 Mesa, AZ 85215
07/30/2007	0113898	Arizona Title Agency, Inc. 17015 N Scottsdale Rd Ste 130 Scottsdale, AZ 85255
07/30/2007	0113886	Arizona Title Agency, Inc. 1640 S Stapley Dr.Ste 235 Mesa, AZ 85204
07/30/2007	0113887	Arizona Title Agency, Inc. 2900 W. Ray Rd.Ste 5 Chandler, AZ 85224
07/30/2007	0113890	Arizona Title Agency, Inc. 14350 N 87th St Ste 135 Scottsdale, AZ 85260

Branch Office Licenses Approved

07/11/2007	0113746	U.S. Title Agency, Inc. 16150 N. Arrowhead Fountains Dr., #260 Peoria, AZ 85382
07/12/2007	0113588	Citizens Title & Trust 11710 S. Fortuna Road, Suite C Yuma, AZ 85367
07/12/2007	0113748	Lawyers Title Of Arizona Inc. 1075 S. Idaho Road, Suite 106B Apache Junction, AZ 85219
07/12/2007	0113533	Lawyers Title Of Arizona Inc. 2420 S. Power Road, Suite 101 Mesa, AZ 85209
07/12/2007	0113715	Lawyers Title Agency Of Arizona, LLC 7479 E. Tanque Verde Road Tucson, AZ 85715
07/16/2007	0113622	Pioneer Title Agency Inc. 14850 N. Scottsdale Road, Suite 160 Scottsdale, AZ 85254

DBA:U.S. Title Agency



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07/26/2007	0113814	Empire Title Agency of Arizona, LLC 11811 N. Tatum Blvd. #4001B Phoenix, AZ 85028	
07/27/2007	0113703	Empire Title Agency of Arizona, LLC 2425 East Camelback Road, Suite 515 Phoenix, AZ 85016	
07/30/2007	0113705	Title Security Agency of Arizona 5960 S. Cooper Road Chandler, AZ 85249	
07/30/2007	0113883	Arizona Title Agency, Inc. 858 W. Elliot Rd. Ste 105 Tempe, AZ 85284	
07/30/2007	0113884	Arizona Title Agency, Inc. 2398 E Camelback Rd Ste 240 Phoenix, AZ 85018	
07/30/2007	0113888	Arizona Title Agency, Inc. 20860 N. Tatum Blvd #380 Phoenix, AZ 85050	
07/30/2007	0113889	Arizona Title Agency, Inc. 14050 N. 83rd Ave Ste 160 Peoria, AZ 85381	
07/30/2007	0113891	Arizona Title Agency, Inc. 3131 E. Camelback Rd Ste 125 Phoenix, AZ 85016	
07/30/2007	0113892	Arizona Title Agency, Inc. 101 N. Wilmot Rd Ste 100 Tucson, AZ 85711	
07/30/2007	0113893	Arizona Title Agency, Inc. 3567 E. Sunrise Dr Ste 101 Tucson, AZ 85718	
07/30/2007	0113894	Arizona Title Agency, Inc. 6893 N. Oracle Ste 111 Tucson, AZ 85704	
07/30/2007	0113895	Arizona Title Agency, Inc. 275 W. Continental Rd Ste 123 Green Valley, AZ 85614	
07/30/2007	0113896	Arizona Title Agency, Inc. 1820 E Ray Rd Ste A100 Chandler, AZ 85225	
07/30/2007	0113897	Arizona Title Agency, Inc. 301 W Ajo Rd Tucson, AZ 85713	
07/30/2007	0113899	Arizona Title Agency, Inc. Suite 100 6402 E. Superstition Springs Blvd Mesa, AZ 852006	
07/30/2007	0113900	Arizona Title Agency, Inc. 4505 E Chandler Blvd Ste 110 Phoenix, AZ 85048	
07/30/2007	0113901	Arizona Title Agency, Inc. 5940 W Union Hills Dr STe B-100 Glendale, AZ 85308	
07/30/2007	0113902	Arizona Title Agency, Inc. 2430 W. Ray Rd Ste 3 Chandler, AZ 85224	
07/30/2007	0113903	Arizona Title Agency, Inc. 14239 W. Bell Rd Ste 219 Surprise, AZ 85374	

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07/30/2007	0113904	Arizona Title Agency, Inc. 1201 S. Alma School Rd Ste 9550 Mesa, AZ 85210	
07/30/2007	0113882	Arizona Title Agency, Inc. 2398 E.Camelback Rd.Ste 650 Phoenix, AZ 85018	
07/30/2007	0113885	Arizona Title Agency, Inc. 2550 North Thunderbird Circle Ste 115 Mesa, AZ 85215	
07/30/2007	0113898	Arizona Title Agency, Inc. 17015 N Scottsdale Rd Ste 130 Scottsdale, AZ 85255	
07/30/2007	0113886	Arizona Title Agency, Inc. 1640 S Stapley Dr.Ste 235 Mesa, AZ 85204	
07/30/2007	0113887	Arizona Title Agency, Inc. 2900 W. Ray Rd.Ste 5 Chandler, AZ 85224	
07/30/2007	0113890	Arizona Title Agency, Inc. 14350 N 87th St Ste 135 Scottsdale, AZ 85260	
07/30/2007	0113684	Title Guaranty Agency Of Arizona, Inc. 1820 E. Ray Rd. #A100 Chandler, AZ 85225	
07/31/2007	0113749	Transnation Title Insurance Company 4500 S. Lakeshore Drive, Suite 150B Tempe, AZ 85282	
07/31/2007	0113620	Transnation Title Insurance Company 564 S. Main Street, Suite 114B Camp Verde, AZ 86322	
07/31/2007	0113702	Security Title Agency, Inc. 2919 S. Ellsworth Rd., Ste.131, Bldg.7 Mesa, AZ 85212	DBA:Security Title Agency
07/31/2007	0113438	Great American Title Agency, Inc. 1626 N. Litchfield Road, Ste 180 Goodyear, AZ 85338	
07/31/2007	0113862	Great American Title Agency, Inc. 7740 N. 16th Street, Ste 125 Phoenix, AZ 85020	
07/31/2007	0113849	American Title Service Agency, L.L.C. 2266 South Dobson Road, Suite 105 Mesa, AZ 85202	
07/31/2007	0113708	Mortgage Information Services of the Southwest, Inc. 4877 Galaxy Pkwy, Suite I Cleveland, OH 44128	
07/31/2007	0113317	Northwest Title Agency, Inc. 950 W. Elliot Road, Ste 120 Tempe, AZ 85284	

Branch Office Licenses Closed

07/01/2007	0104200	Westcor Title Agency of Arizona, L.L.C. 14648 N Scottsdale Road, #150 Scottsdale, AZ 85254	DBA:Westland Title Agency Of Arizona
07/05/2007	0107401	Arizona Title Agency, Inc. 6006 N. 83rd Avenue, Suite 105 Glendale, AZ 85305	
07/06/2007	0006149	Fidelity National Title Insurance Company 11022 N. 28th Drive, Suite 155 Phoenix, AZ 85029	



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07/25/2007	0108353	Commerce Title Company 3100 W. Ray Rd. #300 Chandler, AZ 85226
07/25/2007	0111544	Commerce Title Company 3100 W. Ray Rd., Suite 318 Chandler, AZ 85226
07/31/2007	0103238	Ticor Title Agency of Arizona, Inc. 7047 E. Greenway Parkway, Suite 200 Scottsdale, AZ 85254

New Branch Office Applications Withdrawn

07/24/2007	0113642	Netco, Inc. 10851 N. Black Canyon Hwy., Suite 810 Phoenix, AZ 85029
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Money Transmitter

Branch Office Applications Received

07/02/2007	0113726	Ace Cash Express, Inc. 4041 E. Thomas Road, Ste 113 Phoenix, AZ 85018
07/02/2007	0113727	Ace Cash Express, Inc. 4344 W. Indian School Road, Ste 29 Phoenix, AZ 85031
07/02/2007	0113728	Ace Cash Express, Inc. 3550 N. Oracle Road, Ste 16 Tucson, AZ 85705
07/02/2007	0113729	Ace Cash Express, Inc. 5470 E. Speedway Blvd Tucson, AZ 85712
07/02/2007	0113730	Ace Cash Express, Inc. 1850 E. Irvington Road Tucson, AZ 85714
07/02/2007	0113731	Ace Cash Express, Inc. 3553 W. Thunderbird Road Phoenix, AZ 85053

Branch Office Licenses Approved

07/05/2007	0113726	Ace Cash Express, Inc. 4041 E. Thomas Road, Ste 113 Phoenix, AZ 85018
07/05/2007	0113727	Ace Cash Express, Inc. 4344 W. Indian School Road, Ste 29 Phoenix, AZ 85031
07/05/2007	0113728	Ace Cash Express, Inc. 3550 N. Oracle Road, Ste 16 Tucson, AZ 85705
07/05/2007	0113729	Ace Cash Express, Inc. 5470 E. Speedway Blvd Tucson, AZ 85712
07/05/2007	0113730	Ace Cash Express, Inc. 1850 E. Irvington Road Tucson, AZ 85714
07/05/2007	0113731	Ace Cash Express, Inc. 3553 W. Thunderbird Road Phoenix, AZ 85053

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Mortgage Banker

Home Office Applications Received

07/05/2007	0909631	Standard Equity Funding, L.L.C. 7227 N. 16th Street, Ste 213 Phoenix, AZ 85020	
07/09/2007	0909633	Security One Lending Inc (FN) 3830 N. Morning Dove Circle Mesa, AZ 85207	
07/17/2007	0909647	Proficio Mortgage Ventures, LLC 15333 N. Pima Road, Suite 250 Scottsdale, AZ 85260	DBA:Proficio Mortgage
07/18/2007	0909678	Merit Funding Group, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
07/20/2007	0909676	Mortgage Source LLC of New York (FN) Suite C-110 9420 E. Doubletree Ranch Rd. Scottsdale, AZ 85258	
07/26/2007	0909659	Lendia, LLC 3802 E. University Drive, Ste 4 Phoenix, AZ 85034	
07/26/2007	0909663	SFG Mortgage, LLC 16448 N. 51st Street Scottsdale, AZ 85254	DBA:SFG Mortgage
07/30/2007	0909693	AAA WorldWide Financial Co. 4040 E. McDowell, #209 B Phoenix, AZ 85008	
07/31/2007	0909699	General Property Mortgage, Inc 8308 Autoplane Drive Carefree, AZ 85377	

Home Office Licenses Approved

07/03/2007	0909200	Clarion Mortgage Capital, Inc. 1357 N. Nebraska Street Chandler, AZ 85225-6653	
07/05/2007	0909357	American Life Financial Corporation 935 E. Main Street Suite 100 Mesa, AZ 85203	
07/05/2007	0909387	Biltmore Funding Company Inc 7820 N. 7th Place Phoenix, AZ 85020	
07/05/2007	0909390	Direct Equity Mortgage, LLC 16142 West Hope Drive Surprise, AZ 85379	
07/05/2007	0909401	OCM, Inc. 7401 W. Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308	DBA:HelpUFinance.com
07/10/2007	0909123	Security Mortgage Funding Corp. 712 California Ave.,#E Parker, AZ 85344	DBA:SMFC Loans
07/10/2007	0909346	Novelle Financial Services, Inc. 712 California Ave.,#E Parker, AZ 85344	
07/24/2007	0909132	Englewood Mortgage Company, LLC (FN) 402 W. Roosevelt Street, Ste K Phoenix, AZ 85003	



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Home Office Applications Withdrawn

07/19/2007 0909147 American Home Mortgage Ventures LLC
13055 W. McDowell Road, Ste E-111
Avondale, AZ 85323

Home Office Licenses Closed

07/16/2007 0905824 Equity Express, Corp. (FN)
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

07/16/2007 0907988 Vanguard Mortgage & Title Inc. #2 & Title DBA:Vista Mortgage Services, A Division of Vanguard Mortgage
6157 E. Indian School Road, Ste 101
Scottsdale, AZ 85251

07/19/2007 0901624 Concord Mortgage Company #1
15333 N. Pima Road, Ste 370
Scottsdale, AZ 85260

07/24/2007 0904062 Citizens Mortgage Service Corp USA (FN)
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

07/25/2007 0906006 Home Capital, Inc.
14000 N. Pima Road, Ste 301
Scottsdale, AZ 85260

07/31/2007 0904889 SMCLP Limited Partnership (FN)
14675 East White Drive
Dewey, AZ 86327

07/31/2007 0905665 HomeFirst Direct, Inc. (FN) DBA:Flexpoint Mortgage Funding
16810 Avenue of the Fountains, Ste 221
Fountain Hills, AZ 85268

Branch Office Applications Received

07/02/2007 0113725 Pacific Reverse Mortgage, Inc. DBA:Financial Heritage (The Reverse Mortgage Company)
9275 Sky Park Ct., Ste.125
San Diego, CA 92123

07/02/2007 0113742 Security One Lending Inc (FN)
3131 Camino del Rio North #410
San Diego, CA 92108

07/03/2007 0113743 First Magnus Financial Corporation #2 DBA:GREAT SOUTHWEST MORTGAGE
317 E. Cottonwood Lane, Suite A
Casa Grande, AZ 85222

07/03/2007 0113733 Olympic Mortgage Corporation
6263 N. Scottsdale Rd., Suite 170
Scottsdale, AZ 85250

07/03/2007 0113809 Profolio Home Mortgage Corp.
3701 Briarpark, Ste 150
Houston, TX 77042

07/03/2007 0113810 Profolio Home Mortgage Corp.
1040 W. Isleta Avenue
Mesa, AZ 85210

07/03/2007 0113811 Profolio Home Mortgage Corp.
C-2 Wagle Industrial Estate, Thane West
Maharashtra (Mumbai) India, MB 400604

07/05/2007 0108069 MortgageIT, Inc. #2
Suite 250
5 Centerpointe Drive
Lake Oswego, OR 97035

07/06/2007 0113750 Countrywide Home Loans, Inc. #1
8359 W. Sunset Road, Ste 130
Las Vegas, NV 89113

07/06/2007 0113751 Countrywide Home Loans, Inc. #1
13191 Crossroads Parkway N, Ste 340
City of Industry, CA 91746

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07/06/2007	0113752	Countrywide Home Loans, Inc. #1 16030 Ventura Blvd, Ste 610 Encino, CA 91436	
07/06/2007	0113753	Countrywide Home Loans, Inc. #1 2060 Main Street NE, Ste A Los Lunas, NM 87031	
07/06/2007	0113764	Morgan Capital of Arizona, Inc. (FN) 1015 Crown Ridge Sedona, AZ 86351	
07/06/2007	0113775	Oaktree Funding Corp. 312 N. Mountain Ave. Upland, CA 91786	
07/10/2007	0113859	Empire Mortgage, Inc. (FN) 4425 E. Agave Road, #104 Phoenix, AZ 85044	DBA:1st Metropolitan Mortgage
07/11/2007	0113857	Maricopa Mortgage, LLC 15475 N Greenway Hayden Loop, Ste B20 Scottsdale, AZ 85260	
07/13/2007	0113860	Morgan Capital of Arizona, Inc. (FN) 2621 N. 192nd Avenue Buckeye, AZ 85396	
07/16/2007	0113817	Home Capital Funding, Inc. 13637 W. Montebello Ave Litchfield, AZ 85340	
07/16/2007	0113816	First Magnus Financial Corporation #9 2120 S McClintock Drive Ste 110 Tempe, AZ 85282	DBA:Colonial Home Loans
07/17/2007	0111800	Olympic Mortgage Corporation Suite 165 16150 N Arrowhead Fountains Center Dr Peoria, AZ 85382	
07/17/2007	0113779	Challenge Financial Investors Corp. 13348 Coursey Blvd Baton Rouge, LA 70816	DBA:CFIC Home Mortgage
07/17/2007	0113780	Challenge Financial Investors Corp. 8826 W. Laurel Lane Peoria, AZ 85345	DBA:CFIC Home Mortgage
07/17/2007	0113781	Challenge Financial Investors Corp. 4663 Westchester Pike, Ste A2-A3 New Town Square, PA 19073	DBA:CFIC Home Mortgage
07/17/2007	0113823	Bayview Financial Small Business Funding, LLC 15300 N. 90th St Ste 900 Scottsdale, AZ 85260	
07/17/2007	0113822	SK & Associates L.L.C. 2101 E. Broadway Rd Ste 12 Tempe, AZ 85282	DBA:Desert Sun Mortgage
07/18/2007	0113861	Nationstar Mortgage LLC 3558 Round Barn Blvd., Suite 212 Santa Rosa, CA 95403	
07/18/2007	0113846	Acceptance Capital Mortgage Corporation 6841 W. Briles Road Peoria, AZ 85383	
07/18/2007	0113782	Mann Mortgage, LLC 1230 Northwood Center Court, Suite A Coeur D'Alene, ID 83814	
07/18/2007	0113787	Statewide Financial Group Inc. (FN) 2731 SW Airport Way, Suite 240 Redmond, OR 97756	DBA:Statewide Residential Funding



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Page	14		For July 2007
07/18/2007	0113788	Statewide Financial Group Inc. (FN) 3240 El Camino Real, Suite 120 Irvine, CA 92602	DBA:Statewide Residential Funding
07/18/2007	0113834	Merit Funding Group, Inc. Third Floor Suite A 19000 MacArthur Blvd. Irvine, CA 92612	
07/19/2007	0113863	American Home Mortgage Corp. of New York (FN) #1 4225 W. Glendale Avenue, Suite A-200 Phoenix, AZ 85051	DBA:AHM Mortgage
07/19/2007	0113795	MortgageIT, Inc. #2 26521 Rancho Parkway South, Ste 210 Lake Forest, CA 92630	
07/19/2007	0113865	Mi Casa Mortgage, LLC 15 South Morris St. Mesa, AZ 85210	
07/20/2007	0113847	Countrywide Home Loans, Inc. #1 3780 Marketplace Drive, Suite 112 Rochester, MN 55901	
07/20/2007	0113848	Countrywide Home Loans, Inc. #1 4115 26th Street NW, Suite 103 Rochester, MN 55901	
07/20/2007	0113838	CitiFinancial, Inc. 6170 S. 51st Avenue, Suite 104 Phoenix, AZ 85339	
07/20/2007	0113839	CitiFinancial, Inc. 8270 S. Houghton Road, Suite 180 Tucson, AZ 85747	
07/20/2007	0113850	American Mortgage Group, Inc. 13843 W. Meeker, #117 Sun City West, AZ 85375	
07/20/2007	0113869	GMAC Mortgage, LLC #1 1901 S. Bascom Avenue Campbell, CA 95008	
07/20/2007	0113833	Mortgage Source LLC of New York (FN) 600 Old Country Rd., Suite 210 Garden City, NY 11530	
07/23/2007	0113803	Cherry Creek Mortgage Co., Inc. 2140 Professional Drive, Suite 110 Roseville, CA 95661	
07/24/2007	0113805	Equipoint Financial Network, Inc. 3850 East Baseline Road Ste 120 Mesa, AZ 85206	
07/24/2007	0113840	Home Capital Funding, Inc. 17566 W. Juniper Drive Goodyear, AZ 85338	
07/24/2007	0110379	Pacific Gold Mortgage Group, LLC 9150 W. Indian School Rd #113-A Phoenix, AZ 85033	
07/25/2007	0107215	Taylor, Bean & Whitaker Mortgage Corp. 950 S. Winter Park Drive, Ste 120 Casselberry, FL 32707	
07/25/2007	0112169	Morgan Capital of Arizona, Inc. (FN) 3770 S Ashley Place Chandler, AZ 85286	
07/26/2007	0113871	Accredited Home Lenders, Inc. #1 140 Fountain Parkway, Ste 500 St. Petersburg, FL 33716	

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07/26/2007	0113824	Lendia, LLC 46 Lizotte Drive Marlborough, MA 01752	
07/26/2007	0113825	SFG Mortgage, LLC 16155 N. 83rd Ave., Suite 201 Peoria, AZ 85382	
07/26/2007	0113826	SFG Mortgage, LLC 3100 W. Ray Rd., Suite 305 Chandler, AZ 85226	
07/27/2007	0113878	Countrywide Home Loans, Inc. #1 3250 South Highway 160, Suite 6 Pahrump, NV 89048	
07/27/2007	0113879	Countrywide Home Loans, Inc. #1 3650 South Pointe Circle, #250-1 Laughlin, NV 89029	
07/27/2007	0113880	Countrywide Home Loans, Inc. #1 2490 W. Ray Road, Suite 2 Chandler, AZ 85224	
07/27/2007	0113873	Ark-La-Tex Financial Services, LLC 9798 Coors Blvd. NE Bldg. "B" Albuquerque, NM 87109	DBA: Benchmark Home Mortgage
07/27/2007	0113874	Ark-La-Tex Financial Services, LLC 3000 Blackburn Street, Suite 1702 Dallas, TX 75204	DBA: Benchmark Home Mortgage
07/27/2007	0113875	Van Dyk Mortgage Corporation 13065 West McDowell Road, Suti C-108 Avondale, AZ 85392	
07/30/2007	0113906	Guild Mortgage Company 2220 Country Club Drive, Suite 101 Mesa, AZ 85210	
07/30/2007	0113907	Synergy Financial Management Corporation 34 Westgate Laguna Niguel, CA 92677	
07/31/2007	0113909	First NLC Financial Services, LLC #1 4680 Conference Way South Boca Raton, FL 33431	

Branch Office Licenses Approved

07/02/2007	0113721	Accredited Home Lenders, Inc. #1 11100 NE 8th Street, Suite 360 Bellevue, WA 98004
07/02/2007	0113722	Accredited Home Lenders, Inc. #1 300 Esplanade Drive, Suite 1510 Oxnard, CA 93036
07/02/2007	0113718	CTX Mortgage Company, LLC 415 Highway 95A, Suite K-1102 Fernley, NV 89408
07/02/2007	0113719	CTX Mortgage Company, LLC 1817 Moody Street, Suite 35 Carson City, NV 89706
07/02/2007	0113720	CTX Mortgage Company, LLC 10509 Professional Circle, Suite 201 Reno, NV 89521
07/03/2007	0113723	CTX Mortgage Company, LLC 4840 Vista Blvd Ste 108 Sparks, NV 89436
07/05/2007	0113662	Direct Equity Mortgage, LLC 3285 N. Fort Apache Road Las Vegas, NV 89129



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Page	16		For July 2007
07/05/2007	0113676	OCM, Inc. 2700 N. Main St Ste 1200 Santa Ana, CA 92705	DBA:HelpUFinance.com
07/06/2007	0113663	Countrywide Home Loans, Inc. #1 1101 Creekside Ridge Drive, Suite 280 Roseville, CA 95678	
07/06/2007	0113664	Countrywide Home Loans, Inc. #1 15021 Main St., Suite C Mill Creek, WA 98012	
07/06/2007	0113665	Countrywide Home Loans, Inc. #1 1985 E. River Road, Suite 121 Tucson, AZ 85718	
07/06/2007	0113666	Countrywide Home Loans, Inc. #1 32001 32nd Ave. South, Suite 110 Federal Way, WA 98001	
07/06/2007	0113740	Option One Mortgage Corporation 2700 Research Forest Drive, Suite 120 The Woodlands, TX 77381	
07/06/2007	0113683	Macquarie Mortgages USA Inc. Bldg. 100, Suite 500 10151 Deerwood Park Blvd. Jacksonville, FL 32256	
07/06/2007	0113658	Challenge Financial Investors Corp. 6432 Oaklondon Rd, Suite 202 Indianapolis, IN 46236	DBA:CFIC Home Mortgage
07/06/2007	0113741	Challenge Financial Investors Corp. 1428 Deerfield Circle Roseville, CA 95747	DBA:CFIC Home Mortgage
07/06/2007	0113725	Pacific Reverse Mortgage, Inc. 9275 Sky Park Ct., Ste.125 San Diego, CA 92123	DBA:Financial Heritage (The Reverse Mortgage Company)
07/06/2007	0113583	PHH Home Loans, LLC #2 8160 S. Houghton Road, Suite 120 Tucson, AZ 85747	
07/10/2007	0113152	Security Mortgage Funding Corp. 2300 E. Katella Ave.,#300 Anaheim, CA 92806	DBA:SMFC Loans
07/10/2007	0113566	Novelle Financial Services, Inc. 24411 Ridge Route Drive Ste 225 Laguna Hills, CA 92653	
07/16/2007	0113569	Suburban Mortgage, Inc. 1453 N. Dysart Road, Suite 105 Avondale, AZ 85323	
07/16/2007	0113570	Suburban Mortgage, Inc. 12801 W. Bell Road, Suite 13A Surprise, AZ 85374	
07/17/2007	0113523	Ark-La-Tex Financial Services, LLC 5650 El Camino Real, Ste 110 Carlsbad, CA 92008	DBA:Benchmark Home Mortgage
07/17/2007	0113524	Ark-La-Tex Financial Services, LLC 8585 E. Hartford Drive, Ste 107 Scottsdale, AZ 85255	DBA:Benchmark Home Mortgage
07/17/2007	0113525	Ark-La-Tex Financial Services, LLC 8160 E Butherus Scottsdale, AZ 85260	DBA:Benchmark Home Mortgage
07/19/2007	0113514	Countrywide Home Loans, Inc. #1 971 Topsy Lane Suite 333 Carson City, NV 89705	

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07/19/2007	0113520	Countrywide Home Loans, Inc. #1 340 South Warminster Roas Hatboro, PA 19040	
07/19/2007	0113787	Statewide Financial Group Inc. (FN) 2731 SW Airport Way, Suite 240 Redmond, OR 97756	DBA:Statewide Residential Funding
07/19/2007	0113788	Statewide Financial Group Inc. (FN) 3240 El Camino Real, Suite 120 Irvine, CA 92602	DBA:Statewide Residential Funding
07/20/2007	0113562	Ameritime Mortgage Company, LLC 555 W. Chandler, Suite 102 Chandler, AZ 85225	
07/23/2007	0113497	Equipoint Financial Network, Inc. 6459 E Shooting Star Way, Suite A Scottsdale, AZ 85262	
07/23/2007	0113508	Synergy Financial Management Corporation 11100 Obispo Drive Goodyear, AZ 85338	
07/23/2007	0113619	Synergy Financial Management Corporation 4015 Skyline Road Carlsbad, CA 92008	
07/23/2007	0113506	Synergy Financial Management Corporation 765 North Bluff Street, Ste S St. George, UT 84790	
07/23/2007	0113437	Innergy Lending, LLC 9299 W. Olive Avenue, Ste 405 Peoria, AZ 85345	
07/24/2007	0113484	Ace Mortgage Funding, LLC 5740 S Eastern Avenue Suite 240 Las Vegas, NV 89119	
07/24/2007	0113806	GMAC Mortgage, LLC #1 421 S. Frontage Road, Ste 3 Pahrump, NV 89048	
07/24/2007	0113807	GMAC Mortgage, LLC #1 1831 Lefthand Circle Longmont, CO 80501	
07/24/2007	0113808	GMAC Mortgage, LLC #1 7093 Dixie Hwy Clarkston, MI 48346	
07/24/2007	0113809	Profolio Home Mortgage Corp. 3701 Briarpark, Ste 150 Houston, TX 77042	
07/24/2007	0113810	Profolio Home Mortgage Corp. 1040 W. Isleta Avenue Mesa, AZ 85210	
07/24/2007	0113811	Profolio Home Mortgage Corp. C-2 Wagle Industrial Estate, Thane West Maharashtra (Mumbai) India, MB 400604	
07/25/2007	0113817	Home Capital Funding, Inc. 13637 W. Montebello Ave Litchfield, AZ 85340	
07/25/2007	0113823	Bayview Financial Small Business Funding, LLC 15300 N. 90th St Ste 900 Scottsdale, AZ 85260	
07/25/2007	0113816	First Magnus Financial Corporation #9 2120 S McClintock Drive Ste 110 Tempe, AZ 85282	DBA:Colonial Home Loans



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Page	18		For July 2007
07/25/2007	0113818	Family First Mortgage Corp. 31536 Schoolcraft Livonia, MI 48150	
07/25/2007	0113822	SK & Associates L.L.C. 2101 E. Broadway Rd Ste 12 Tempe, AZ 85282	DBA:Desert Sun Mortgage
07/26/2007	0113803	Cherry Creek Mortgage Co., Inc. 2140 Professional Drive, Suite 110 Roseville, CA 95661	
07/26/2007	0113512	Challenge Financial Investors Corp. 4400 Auburn Blvd., St 110 Rosevill, CA 95841	DBA:CFIC Home Mortgage
07/26/2007	0113657	Challenge Financial Investors Corp. 1805 Cirby Way Roseville, CA 95661	DBA:CFIC Home Mortgage
07/26/2007	0113692	Challenge Financial Investors Corp. 12707 Front Street #23 Sacramento, CA 95814	DBA:CFIC Home Mortgage
07/26/2007	0113693	Challenge Financial Investors Corp. 4745 N. 7th Street Phoenix, AZ 85014	DBA:CFIC Home Mortgage
07/26/2007	0113779	Challenge Financial Investors Corp. 13348 Coursey Blvd Baton Rouge, LA 70816	DBA:CFIC Home Mortgage
07/26/2007	0113780	Challenge Financial Investors Corp. 8826 W. Laurel Lane Peoria, AZ 85345	DBA:CFIC Home Mortgage
07/26/2007	0113781	Challenge Financial Investors Corp. 4663 Westchester Pike, Ste A2-A3 New Town Square, PA 19073	DBA:CFIC Home Mortgage
07/26/2007	0113831	Challenge Financial Investors Corp. 2730 S. Val Vista Dr Gilbert, AZ 85296	DBA:CFIC Home Mortgage
07/27/2007	0113743	First Magnus Financial Corporation #2 317 E. Cottonwood Lane, Suite A Casa Grande, AZ 85222	DBA:GREAT SOUTHWEST MORTGAGE
07/31/2007	0113513	Countrywide Home Loans, Inc. #1 405 N Lake Blvd Suite 205 Tahoe City, CA 96145	
07/31/2007	0113519	Countrywide Home Loans, Inc. #1 1955 Baring Blvd Sparks, NV 89434	
07/31/2007	0113522	Countrywide Home Loans, Inc. #1 1226 Lincoln Ave San Jose, CA 95125	
07/31/2007	0113878	Countrywide Home Loans, Inc. #1 3250 South Highway 160, Suite 6 Pahrump, NV 89048	
07/31/2007	0113879	Countrywide Home Loans, Inc. #1 3650 South Pointe Circle, #250-1 Laughlin, NV 89029	
07/31/2007	0113880	Countrywide Home Loans, Inc. #1 2490 W. Ray Road, Suite 2 Chandler, AZ 85224	
07/31/2007	0113659	Nova Financial & Investment Corporation 6245 East Broadway, Suite 210 Tucson, AZ 85711	DBA:Nova Home Loans

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07/31/2007	0113764	Morgan Capital of Arizona, Inc. (FN) 1015 Crown Ridge Sedona, AZ 86351	
07/31/2007	0113624	Empire Mortgage, Inc. (FN) 821 Mount Tabor Road New Albany, IN 47150	DBA:1st Metropolitan Mortgage
07/31/2007	0113625	Empire Mortgage, Inc. (FN) 1930 S. Alma School Road, Suite B114 Mesa, AZ 85202	DBA:1st Metropolitan Mortgage
07/31/2007	0113733	Olympic Mortgage Corporation 6263 N. Scottsdale Rd., Suite 170 Scottsdale, AZ 85250	
07/31/2007	0113616	Great Western Financial Group, Inc. 222 South Cortez, Suite A Prescott, AZ 86303	
07/31/2007	0113584	Summit Home Mortgage, Inc. (FN) 2399 Ariel Street North, Suite D Maplewood, MN 55109	
07/31/2007	0113636	Home Loan Center, Inc. #2 14500 North Northsight Blvd. Scottsdale, AZ 85260	
07/31/2007	0113716	Ace Mortgage Funding, LLC 21520 30th Drive SE Ste. 102 Bothell, WA 98021	
07/31/2007	0113905	Metrocities Mortgage, LLC #5 2836 N. Power Road, Suite 114 Mesa, AZ 85215	DBA:MetroArizona Mortgage
07/31/2007	0113559	American Lending Group, Inc. 22 Richmond Center Court St. Peters, MO 63372	
07/31/2007	0113489	Universal Funding, Inc. (FN) 3420 E Shea Blvd Suite 200 Phoenix, AZ 85028	
07/31/2007	0113873	Ark-La-Tex Financial Services, LLC 9798 Coors Blvd. NE Bldg. "B" Albuquerque, NM 87109	DBA:Benchmark Home Mortgage
07/31/2007	0113874	Ark-La-Tex Financial Services, LLC 3000 Blackburn Street, Suite 1702 Dallas, TX 75204	DBA:Benchmark Home Mortgage

Branch Office Licenses Closed

07/02/2007	0112675	Equipoint Financial Network, Inc. 4135 E. Glenrosa Avenue, Ste A Phoenix, AZ 85018	
07/02/2007	0900959	Right-Away Mortgage, Inc. 10833 Valley View Street, Ste 500 Cypress, CA 90630	
07/02/2007	0112789	Option One Mortgage Services, Inc. 6133 N. River Rd., #400 Rosemont, IL 60018	
07/02/2007	0112790	Option One Mortgage Services, Inc. 4520 Seedling Circle Tampa, FL 33614	
07/02/2007	0111992	Mann Mortgage, LLC 1226 Stoneridge Drive, Ste 1 Bozeman, MT 59718	
07/05/2007	0108382	Empire Mortgage, Inc. (FN) 9414 E. San Salvador Drive, Ste 225 Scottsdale, AZ 85258	DBA:1st Metropolitan Mortgage



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Page	20		For July 2007
07/05/2007	0106386	Equity Express, Corp. (FN) 20101 SW Birch Street, Suite 120 Newport Beach, CA 92660	
07/05/2007	0110568	First NLC Financial Services, LLC #2 700 W. Hillsborough Blvd Deerfield Beach, FL 33441	DBA:The Lending Center
07/09/2007	0113561	Republic Mortgage Home Loans, LLC 4100 Midway Road, Suite 1110 Carrollton, TX 75007	DBA:New Line Mortgage
07/10/2007	0104269	ComUnity Lending, Incorporated #1 7863 La Mesa Blvd, Ste 106 La Mesa, CA 91941	
07/10/2007	0103956	Fieldstone Mortgage Company #1 1225 W. Washington St Ste 215 Tempe, AZ 85281	
07/11/2007	0104451	First Magnus Financial Corporation #2 Suite A310 7330 N. 16th Street Phoenix, AZ 85020	DBA:Great Southwest Mortgage
07/12/2007	0107357	American Mortgage Specialists, Inc. 7535 E. Leland Circle Mesa, AZ 85207	
07/12/2007	0110906	American Mortgage Specialists, Inc. Suite 300 15990 North Greenway Hayden Loop Scottsdale, AZ 85260	
07/13/2007	0113033	Realty Mortgage Corporation 4784 S. Durango Drive, Ste 104 Las Vegas, NV 89147	
07/13/2007	0110678	Family First Mortgage Corp. 2503 W. Whitefeather Lane Phoenix, AZ 85085	
07/16/2007	0111199	Countrywide Home Loans, Inc. #1 820 A Street, Ste 300 Tacoma, WA 98402	
07/16/2007	0111522	Countrywide Home Loans, Inc. #1 9191 Town Center Drive, Ste 300 San Diego, CA 92122	
07/17/2007	0108075	DHI Mortgage Company, Ltd. Limited Partnership 8675 S. Eastern Avenue, Bldg D Las Vegas, NV 89123	
07/18/2007	0111956	Morgan Capital of Arizona, Inc. (FN) 8211 E. Onza Avenue Mesa, AZ 85203	
07/18/2007	0113454	State Mortgage, LLC 807 Riordan Road # 207 Flagstaff, AZ 86001	
07/19/2007	0102880	Concord Mortgage Company #1 Suite C2-1 2530 W. Highway 89A Sedona, AZ 86336	
07/19/2007	0102985	Concord Mortgage Company #1 1811 S. Alma School Road, Ste 140 Mesa, AZ 85210	
07/19/2007	0103201	Concord Mortgage Company #1 8877 W. Union Hills, Ste 180 Peoria, AZ 85382	

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07/19/2007	0107430	Concord Mortgage Company #1 3100 N. Joy Lane Flagstaff, AZ 86001	
07/19/2007	0110158	Concord Mortgage Company #1 5505 W Chandler Blvd. #5 Chandler, AZ 85226	
07/19/2007	0111653	Concord Mortgage Company #1 1756 E Villa Drive Ste C9 Cottonwood, AZ 86326	
07/19/2007	0111654	Concord Mortgage Company #1 3202 S 40th St Ste 9 Phoenix, AZ 85040	
07/19/2007	0112157	Concord Mortgage Company #1 1075 S. Idaho Road, Ste 106A Apache Junction, AZ 85219	
07/19/2007	0112320	Concord Mortgage Company #1 5151 E. Broadway, Ste 280 Tucson, AZ 85711	
07/19/2007	0112771	Concord Mortgage Company #1 207 N. Gilbert Road, Ste 208 Gilbert, AZ 85234	
07/23/2007	0109709	H&R Block Mortgage Corporation Bldg 200, Suite 300 4600 Touchton Road East Jacksonville, FL 32246	
07/24/2007	0104330	First Magnus Financial Corporation #2 Suite 113 2390 N. Alma School RD Chandler, AZ 85224	DBA:Great Southwest Mortgage
07/24/2007	0105536	Citizens Mortgage Service Corp USA (FN) 200 E. Katella Avenue Orange, CA 92867	
07/24/2007	0113484	Ace Mortgage Funding, LLC 5740 S Eastern Avenue Suite 240 Las Vegas, NV 89119	
07/25/2007	0113641	Meridias Capital, Inc. 9555 Del Webb Blvd Las Vegas, NV 82801	
07/25/2007	0106745	Home Capital, Inc. 5909 Peachtree-Dunwoody Rd, NE, Ste 100 Atlanta, GA 30328	
07/25/2007	0110710	Western Residential Mortgage, Inc. 1930 S. Alma School Road, Ste A-114 Mesa, AZ 85210	
07/25/2007	0111126	Western Residential Mortgage, Inc. Suite 310-315 7201 E. Camelback Road Scottsdale, AZ 85251	
07/27/2007	0109159	First Magnus Financial Corporation #2 Suite A-190 7377 E. Doubletree Ranch Road Scottsdale, AZ 85258	DBA:Great Southwest Mortgage
07/27/2007	0112276	Sierra Pacific Mortgage Services, Inc. (FN) #1 15303 Ventura Blvd #912 Sherman Oaks, CA 91403	
07/27/2007	0113021	Countrywide Mortgage Ventures, LLC #10 1055 W. Columbia Way, Ste 110 Lancaster, CA 93534	DBA:Frontier Home Mortgage



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07/30/2007	0112986	Maverick Residential Mortgage, Inc. 12934 W. Chapala Drive Sun City West, AZ 85375	
07/30/2007	0113506	Synergy Financial Management Corporation 765 North Bluff Street, Ste S St. George, UT 84790	
07/30/2007	0113182	GMAC Mortgage, LLC #1 333 H. Street, Ste 2010 Chula Vista, CA 91910	
07/30/2007	0113195	GMAC Mortgage, LLC #1 7777 Alvarado Road La Mesa, CA 91941	
07/31/2007	0104744	SMCLP Limited Partnership 3 Dickenson Drive Chadds Ford, PA 19317	
07/31/2007	0104745	SMCLP Limited Partnership 10560 E. Rio Verde Drive Hereford, AZ 85615	
07/31/2007	0107706	SMCLP Limited Partnership 5110 N. 44th Street, Ste 260 Phoenix, AZ 85018	
07/31/2007	0112495	SMCLP Limited Partnership (FN) 11022 N. 28th Drive Ste 290 Phoenix, AZ 85029	
07/31/2007	0112888	SMCLP Limited Partnership (FN) 1140 S. San Jose #A1 Mesa, AZ 85202	
07/31/2007	0112219	BSM Financial, L.P. 7901 Stoneridge Drive, 5th floor Pleasanton, CA 94588	
07/31/2007	0112220	BSM Financial, L.P. 30401 West Agoura Road, Suite 104 Agoura Hills, CA 91301	
07/31/2007	0112221	BSM Financial, L.P. 5095 Murphy Canyon Road, Suite 260 San Diego, CA 92123	
07/31/2007	0106121	HomeFirst Direct, Inc. (FN) 30 Executive Park, Ste 200 Irvine, CA 92614	DBA:Flexpoint Mortgage Funding
07/31/2007	0109721	HomeFirst Direct, Inc. (FN) Building C-1, Suite 305 1250 Corona Point Court Corona, CA 92879	DBA:Flexpoint Mortgage Funding
07/31/2007	0113716	Ace Mortgage Funding, LLC 21520 30th Drive SE Ste. 102 Bothell, WA 98021	

Home Office Orders Vacated

07/10/2007	0904139	Homecomings Financial Network, Inc. #1 384 Inverness Pkwy, Ste 170 Englewood, CO 80112
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Mortgage Broker

Home Office Applications Received

07/03/2007	0909629	Bayswater Associates, LLC 1819 E. Lockwood Street Mesa, AZ 85203	DBA:Acorn Home Mortgage
07/06/2007	0909639	Money Ideas For Mature Adults Inc. 7401 W. Arrowhead Clubhouse Dr. #1057 Glendale, AZ 85308	

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07/06/2007	0909657	Tammy L. Medigovich 1362 E Park Avenue Gilbert, AZ 85234	
07/09/2007	0909636	Private Finance, LLC 10023 N. 26th Street Phoenix, AZ 85028	
07/09/2007	0909682	American Residential Lending, Inc. 778 E. Prescott Drive Chandler, AZ 85249	
07/11/2007	0909646	Freedom Lending Group, Inc. 397 Bingham Ave. Somerton, AZ 85350	
07/16/2007	0909643	Cuttingedge Financial, LLC 6721 E. Shea Blvd Scottsdale, AZ 85254	
07/16/2007	0909645	Total Mortgage Solutions L.L.C. 946 W. Roma Ave. Phoenix, AZ 85013	
07/18/2007	0909651	Intellichoice Lending Solutions, LLC 2920 N. 7th Street, Ste 115 Phoenix, AZ 85014	
07/18/2007	0909652	Intellichoice Home Services, LLC 2920 North 7th Street, Suite 115 Phoenix, AZ 85014	
07/19/2007	0909679	Lausen Enterprise, LLC 14235 E. Cavedale Drive Scottsdale, AZ 85262	DBA: Integrity Processing
07/19/2007	0909680	Express Capital Mortgage Inc. 1820 E. Ray Road Chandler, AZ 85225	
07/20/2007	0909671	Vincent B. Whitaker 3326 W. Taro Lane Phoenix, AZ 85027	DBA: Xtreme Mortgage
07/20/2007	0909677	HomePlus Corporation 258 E. River Road, Suite 110 Tucson, AZ 85704	DBA: HomePlus Mortgage
07/20/2007	0909684	Gold & Silver Funding, LLC 10488 N. 119th Place Scottsdale, AZ 85259	
07/23/2007	0909674	Homes and Loans Today, LLC 2925 N. 127th Drive Avondale, AZ 85323	
07/24/2007	0909672	CCRE Capital, L.L.C. 4600 E. Shea Boulevard, Ste 203 Phoenix, AZ 85028	
07/25/2007	0909658	Madrid Financial, LLC 1990 W. Camelback Road, Ste 300 Phoenix, AZ 85015	
07/25/2007	0909673	Prime Point Mortgage, LLC 227 N. Gilbert Road Gilbert, AZ 85234	
07/27/2007	0909689	Amerind Financial Group, Inc. 1480 East Bethany Home Road, #110 Phoenix, AZ 85014	
07/30/2007	0909692	Desert Paradise Mortgage and Financial LLC 7557 N. Dreamy Draw Dr., #222 Phoenix, AZ 85020	



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Home Office Licenses Approved

07/05/2007	0909133	Home Funding Solutions, Inc. 5541 S. Wayne Drive Chandler, AZ 85249	
07/05/2007	0909365	First American Funding, LLC Suite 114 3850 E. Baseline Road Mesa, AZ 85206	
07/05/2007	0909389	Signature Group Mortgage, LLC 10112 South 44th Lane Laveen, AZ 85339	
07/05/2007	0909392	Sonora Insurance LLC 4455 S. Park Ave Ste 102 Tucson, AZ 85714	DBA:Sonora Lending Group
07/05/2007	0909405	Thunderbird Financial, L.L.C. 15825 South 46th Street Suite 125 Phoenix, AZ 85048	
07/05/2007	0909413	Silverleaf Mortgage, LLC 1757 E. Baseline Rd Ste #136 Gilbert, AZ 85233	
07/10/2007	0909272	Priority Home Mortgage, L.P. 1620 S. Stapley Drive, Suite 226 Mesa, AZ 85204	
07/10/2007	0909366	Fixed Rate Funding, Inc. 778 E. Prescott Drive Chandler, AZ 85249	
07/10/2007	0909425	Desert Lifestyle Mortgage, LLC 2941 N. Power Rd Suite 101 Mesa, AZ 85215	
07/11/2007	0909302	KGM Lending Inc. 2998 W. Park Plaza Place Snowflake, AZ 85937	
07/12/2007	0909162	United Express Mortgage LLC 4553 E Robert E Lee Street Phoenix, AZ 85032	
07/12/2007	0909240	Blue Brick Financial LLC 1 N. MacDonald Suite 204 Mesa, AZ 85201	
07/13/2007	0909354	The Wallack Company, LLC 40082 N. 111th Place Scottsdale, AZ 85262	DBA:Loan Source of America
07/17/2007	0909468	Chesapeake Capital Mortgage Corporation 5210 E Pima St. Ste 110-D Tucson, AZ 85712	
07/18/2007	0908999	Platinum Processing, LLC 541 N. Eucalyptus Place Chandler, AZ 85225	
07/18/2007	0909217	Capital Mortgage Consultants, LLC 12530 E. Kalil Drive Scottsdale, AZ 85259	
07/18/2007	0909505	TruFund, LLC 21410 N. 19th Avenue, Ste 114 Phoenix, AZ 85027	
07/19/2007	0909323	Moneyworld Sales/Mortgages, Inc. 7702 E. Doubletree Ranch Road, Ste 300 Scottsdale, AZ 85258	
07/20/2007	0909040	Ganado Group, Inc. Suite 210	

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		777 E. Thomas Road Phoenix, AZ 85014	
07/24/2007	0908968	SBBNet, Inc. 13477 E. Desert Trail Scottsdale, AZ 85259	DBA:LoanBright
07/24/2007	0909277	Sterling Processing, Inc. 4698 S. Judd St. Tempe, AZ 85282	
07/25/2007	0908544	Southern Heritage Financial, LLC 460 W Johnson Drive Gilbert, AZ 85233	DBA:Su Hogar Financiero
07/26/2007	0909411	G Capital Mortgage L.L.C. 5326 W. Apollo Road Laveen, AZ 85339	
07/31/2007	0909445	Trinity Funding, LLC 2110 E. Sharon Drive Phoenix, AZ 85022	

Home Office Applications Withdrawn

07/10/2007	0909759	CTW Financial Services Inc 4909 E. McDowell Road, Ste 102 Phoenix, AZ 85008
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Home Office Licenses Closed

07/03/2007	0908068	Patriot Financial USA, Inc. 4884 West 30th Street Yuma, AZ 85364
07/10/2007	0908144	Epic Lending Services, L.L.C. 8940 N. 19th Ave Suite 201 Phoenix, AZ 85021
07/18/2007	0905965	Eagle Gate Financial Services, LC 2159 McCulloch Blvd. #4 Lake Havasu City, AZ 86403
07/25/2007	0906549	America's Custom Mortgage Co. 8620 E. Rose Lane Scottsdale, AZ 85250
07/26/2007	0905348	Express Network Loans, Inc. 4618 E. Meadow Drive Phoenix, AZ 85032

Branch Office Applications Received

07/02/2007	0110494	Pacific Union Financial LLC 2121 N. California Blvd. #845 Walnut Creek, CA 94596
07/03/2007	0113771	Profolio Home Mortgage Corp. 1040 W. Isleta Ave. Mesa, AZ 85210
07/03/2007	0113772	Profolio Home Mortgage Corp. C-2 Wagle Industrial Estate, Thane West Maharashtra (Mumbai) India, MB 400604
07/03/2007	0113734	State Financial Services, LLC 3211 West Via Del Sol Dr. Phoenix, AZ 85027
07/05/2007	0113760	El Conquistador Mortgage, Inc. 5671 N. Oracle Rd., Suite 1106 Tucson, AZ 85704
07/05/2007	0113758	Wachovia Securities, LLC 461 From Road, Suite 101 Paramus, NJ 07652



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Page	26		For July 2007
07/05/2007	0113759	Wachovia Securities, LLC 1650 Tysons Boulevard, Suite 500 McLean, VA 22102	
07/06/2007	0113744	Eddie R. James 456 W. Main Street, Suite #H Mesa, AZ 85201	DBA:Sol Financial Mortgage
07/06/2007	0113745	Eddie R. James 300 West Osborn Street, Suite 302 Phoenix, AZ 85013	DBA:Sol Financial Mortgage
07/09/2007	0113853	American Residential Lending, Inc. 6243 South Redwood Road, #230 Taylorsville, UT 84123	
07/10/2007	0113858	Accesable Mortgage Co. LLC 90 North Miller Road Ste D Akron, OH 44333	
07/11/2007	0113754	SUPERIOR MORTGAGE COMPANY, INC. 657 E. White Mountain Blvd Pinetop, AZ 85935	
07/11/2007	0113755	JFK Financial, Inc. 2505 Chandler Avenue #1 Las Vegas, NV 89120	DBA:Equity Direct Funding
07/11/2007	0113776	Freedom Lending Group, INC. 5125 Convoy St., Suite 308 San Diego, CA 92111	
07/12/2007	0113770	Express Mortgage Loans Inc. 2920 N 24th Ave., Suite 120 Phoenix, AZ 85015	DBA:Express Financial Loans (EFL)
07/13/2007	0113804	The Wallack Company, LLC 23 Bedstraw Loop Ladera Ranch, CA 92694	DBA:Loan Source of America
07/16/2007	0113797	Larson-Bertone, Inc. 1150 Camino Del Mar Ste E Del Mar, CA 92014	DBA:First Equity Direct
07/17/2007	0113815	MMCR Mortgage, LLC 8751 N. 51st Ave Ste #120 Glendale, AZ 85302	
07/17/2007	0113819	NMC Mortgage Corporation 7400 E. Orchard Rd Ste 210 Englewood, CO 80111	
07/17/2007	0113820	NMC Mortgage Corporation 1499 W 120th Ave Ste 120 Westminster, CO 80234	
07/17/2007	0113821	NMC Mortgage Corporation 6160 S Syracuse Way Ste 300 Greenwood Village, CO 80111	
07/18/2007	0113784	Loanmans Mortgage Store, LLC 5505 W. Chandler Blvd, Suite 5 Chandler, AZ 85226	DBA:Homerun Financial
07/18/2007	0113785	Loanmans Mortgage Store, LLC 12411 N. 41st Drive Phoenix, AZ 85029	DBA:Homerun Financial
07/18/2007	0113793	Erate.Com, Inc 2900 Gordon Ave.,Ste 100-2B Santa Clara, CA 95051	
07/19/2007	0113866	Strategy Funding, LLC 6352 E. McLellan Road Mesa, AZ 85205	

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07/19/2007	0113864	Home Sure Mortgage, Inc. 16100 N. Greenway Haden Loop, #108 Scottsdale, AZ 85260	
07/20/2007	0113832	Key Advisors Financial Group Inc 3707 E. Southern Ave. Mesa, AZ 85206	
07/20/2007	0114080	HomePlus Corporation 3505 Camino Del Rio South Ste 264 San Diego, CA 92101	DBA:HomePlus Mortgage
07/23/2007	0113802	Lending House Financial Corp. 4343 E. Indianola Phoenix, AZ 85018	
07/23/2007	0113798	Lending House Financial Corp. 7802 N 43rd Ave Ste #7 Glendale, AZ 85301	
07/23/2007	0113799	Lending House Financial Corp. 4029 N. 31st Ave Phoenix, AZ 85017	
07/23/2007	0113801	Lending House Financial Corp. 2001 W. Camelback Rd Ste 370 Phoenix, AZ 85015	
07/23/2007	0113800	Lending House Financial Corp. 2815 N. 10th St Phoenix, AZ 85006	
07/24/2007	0112289	Intellichoice Mortgage Services, LLC 13821 W. San Miguel Ave. Litchfield Park, AZ 85340	
07/25/2007	0109415	Achates Financial Services Group LLC 4139 W. Bell Rd. #3 Phoenix, AZ 85053	
07/27/2007	0113870	Mortgage Pro U.S.A. L.L.C. 444 W. Main Street Mesa, AZ 85201	
07/27/2007	0113876	Wachovia Securities, LLC 8888 Keystone Crossing, Suite 200 Indianapolis, IN 46240	
07/27/2007	0113881	Amerind Financial Group, Inc. 600 Anton Boulevard, 11th Floor Costa Mesa, CA 92626	

Branch Office Licenses Approved

07/06/2007	0113507	Reyes Financial, LLC 6890 N. 58th Avenue Glendale, AZ 85301	
07/06/2007	0113540	Reyes Financial, LLC 77 E. Weldon Avenue, Ste 150 Phoenix, AZ 85012	
07/10/2007	0113564	Wachovia Securities, LLC 431 E. Colfax Avenue, Suite 100 Southbend, IN 46617	
07/10/2007	0113567	Fixed Rate Funding, Inc. 26497 Rancho Pkwy S Bldg T Lake Forest, CA 92630	
07/11/2007	0113754	Superior Mortgage Company, Inc. 657 E. White Mountain Blvd Pinetop, AZ 85935	
07/12/2007	0113755	JFK Financial, Inc. 2505 Chandler Avenue #1 Las Vegas, NV 89120	DBA:Equity Direct Funding



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Page	28		For July 2007
07/13/2007	0113496	Anvar Capital Management, Inc. 16501 Ventura Blvd., Suite 406 Encino, CA 91436	DBA:Discount Points
07/13/2007	0113804	The Wallack Company, LLC 23 Bedstraw Loop Ladera Ranch, CA 92694	DBA:Loan Source of America
07/17/2007	0113591	Chesapeake Capital Mortgage Corporation 8055 Ritchie Hwy #207 Pasadena, MD 21122	
07/18/2007	0113783	Allied Capital Mortgage Company 7899 Baymeadows Way Suite 1 Jacksonville, FL 32256	
07/19/2007	0113621	Achates Financial Services Group LLC 31 E. Thomas Rd. Phoenix, AZ 85012	
07/19/2007	0113796	MMCR Mortgage, LLC 4132 N. 27th Avenue Phoenix, AZ 85017	
07/19/2007	0113784	Loanmans Mortgage Store, LLC 5505 W. Chandler Blvd, Suite 5 Chandler, AZ 85226	DBA:Homerun Financial
07/23/2007	0113802	Lending House Financial Corp. 4343 E. Indianola Phoenix, AZ 85018	
07/23/2007	0113798	Lending House Financial Corp. 7802 N 43rd Ave Ste #7 Glendale, AZ 85301	
07/23/2007	0113799	Lending House Financial Corp. 4029 N. 31st Ave Phoenix, AZ 85017	
07/23/2007	0113801	Lending House Financial Corp. 2001 W. Camelback Rd Ste 370 Phoenix, AZ 85015	
07/23/2007	0113800	Lending House Financial Corp. 2815 N. 10th St Phoenix, AZ 85006	
07/23/2007	0113797	Larson-Bertone, Inc. 1150 Camino Del Mar Ste E Del Mar, CA 92014	DBA:First Equity Direct
07/25/2007	0113815	MMCR Mortgage, LLC 8751 N. 51st Ave Ste #120 Glendale, AZ 85302	
07/25/2007	0113819	NMC Mortgage Corporation 7400 E. Orchard Rd Ste 210 Englewood, CO 80111	
07/25/2007	0113820	NMC Mortgage Corporation 1499 W 120th Ave Ste 120 Westminster, CO 80234	
07/25/2007	0113821	NMC Mortgage Corporation 6160 S Syracuse Way Ste 300 Greenwood Village, CO 80111	
07/25/2007	0113477	Premier Mortgage Funding, Inc. 6060 Channingway Blvd Columbus, OH 43232	
07/25/2007	0113587	Premier Mortgage Funding, Inc. 4647 N. 32nd Street, Suite B-180 Phoenix, AZ 85296	

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07/25/2007	0113688	Premier Mortgage Funding, Inc. 4560 N. 19th Ave. Phoenix, AZ 85015	
07/25/2007	0112254	Southern Heritage Financial, LLC 180 Interstate North Pkwy #205 Atlanta, GA 30339	DBA:Su Hogar Financiero
07/26/2007	0113585	1st Nations Mortgage, LLC 357 South McCaslin Blvd. Louisville, CO 80027	
07/31/2007	0113760	El Conquistador Mortgage, Inc. 5671 N. Oracle Rd., Suite 1106 Tucson, AZ 85704	
07/31/2007	0113698	Hotchkiss Financial, Inc. 2458 N. Pantano Rd. Tucson, AZ 85715	
07/31/2007	0113510	Liberty One Lending Incorporated 9299 W Olive Ave, Suite 212, Bldg 2 Peoria, AZ 85345	
07/31/2007	0113876	Wachovia Securities, LLC 8888 Keystone Crossing, Suite 200 Indianapolis, IN 46240	
07/31/2007	0113735	Fidelity Mutual Mortgage Company (FN) 23 N. Dewy Dr. Gilbert, AZ 85234-9020	
07/31/2007	0113770	Express Mortgage Loans Inc. 2920 N 24th Ave., Suite 120 Phoenix, AZ 85015	DBA:Express Financial Loans (EFL)
07/31/2007	0113493	Evofi One, Inc. 3333 N Campbell Ave, Suite 1-2 Tucson, AZ 85719-2361	
07/31/2007	0113653	Guti Group Inc. 1029 N. Alma School Rd. Mesa, AZ 85201	

Branch Office Licenses Closed

07/02/2007	0108154	Express Home Loans, L.L.C. 6221 N. 35th Ave Ste 10 Phoenix, AZ 85017
07/02/2007	0109999	Express Home Loans, L.L.C. 1600 W CAMELBACK RD #1K PHOENIX, AZ 85015
07/02/2007	0110853	Express Home Loans, L.L.C. 3302 N. 35th Ave #1 Phoenix, AZ 85017
07/02/2007	0111918	Express Home Loans, L.L.C. 8182 E. Florentine Rd Ste C Prescott Valley, AZ 86314
07/02/2007	0111919	Express Home Loans, L.L.C. 4225 W. Glendale Ave Suite 107 Glendale, AZ 85301
07/03/2007	0110795	Patriot Financial USA, Inc. 1 Spectrum Pointe Drive #200 Lake Forest, CA 92630
07/05/2007	0112042	ProStar Mortgage, LLC 9830 S. 51st Street Ste A-136 Phoenix, AZ 85044
07/10/2007	0109826	The Money Source LLC 7303 E MAIN ST #107 MESA, AZ 85207



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07/10/2007	0111248	Legacy Mortgage Investments, LLC 4210 E. Main St #9 Mesa, AZ 85205	
07/11/2007	0108415	John Ellis LLC Suite B 2249 Haulapai Mountain Road Kingman, AZ 86401	DBA:Ielasi Home Loans
07/18/2007	0108665	Eagle Gate Financial Services, LC 10653 S. River Front Pkwy Suite 170 South Jordan, UT 84095	
07/18/2007	0108473	Liberty One Lending Incorporated 1646 N. Litchfield Rd Suite 105 Goodyear, AZ 85338	
07/18/2007	0113065	Liberty One Lending Incorporated 1595 N. 113th Ave Suite 106 Avondale, AZ 85323-3939	
07/25/2007	0110052	Achates Financial Services Group LLC 15378 W Jefferson St Goodyear, AZ 85338	
07/27/2007	0110059	Encompass Mortgage LLC 4000 N Central Ave #1230 Phoenix, AZ 85012	
07/27/2007	0113352	Encompass Mortgage LLC 6201 N. 35th Avenue, Suite B1 Phoenix, AZ 85017	
07/31/2007	0113735	Fidelity Mutual Mortgage Company (FN) 23 N. Dewy Dr. Gilbert, AZ 85234-9020	

New Branch Office Applications Withdrawn

07/25/2007	0113633	Premier Mortgage Funding, Inc. 10565 N. 114th St., Suite 109 Scottsdale, AZ 85259
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Motor Vehicle Dealer

Home Office Applications Received

07/16/2007	0909683	A-L Auto Sales LLC. 3001 E. Van Buren Phoenix, AZ 85008	
07/19/2007	0909654	D.T. Automotive Center, Inc. 7150 E. 22nd Street Tucson, AZ 85710	
07/23/2007	0909739	The Car Caddy, LLC 1011 N. Arizona Blvd Coolidge, AZ 85228	
07/26/2007	0909662	Edmund Marquez Suzuki LLC 903 W. Irvington Tucson, AZ 85714	
07/26/2007	0909686	International Motors AZ, Inc. 305 N. Grand Avenue Nogales, AZ 85621	
07/26/2007	0909687	Oxford Financial LLC 525 W. Main Street Mesa, AZ	DBA:Certified Benz and Beemer
07/30/2007	0909695	Country Club Motors, Inc 1000 E. 32nd St. Yuma, AZ 85365	DBA:COUNTRY CLUB HONDA

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Home Office Licenses Approved

07/02/2007	0909338	Ton-Up Motorcycles LLC 2729 E. Indian School Road Phoenix, AZ 85016	
07/10/2007	0909478	Earnhardt Enterprises, Inc. 6136 E. Auto Loop Avenue Mesa, AZ 85206	DBA:Earnhardt Toyota/Scion
07/11/2007	0909623	Underwood Enterprises, LLC 10111 E. Apache Trail Apache Junction, AZ 85220	DBA:Payless Car Sales of Apache Junction
07/25/2007	0909531	EZ-EE Buy Auto Sales LLC 5307 W. Glendale Avenue, Ste Car Lot Glendale, AZ 85301	
07/31/2007	0909431	Westside Capital Group, LLC 5432 W. Glendale Avenue Glendale, AZ 85301	DBA:Cash N Go Auto Sales

Home Office Applications Rejected

07/19/2007	0909329	T.C.S., A Larry Green Co., L.L.C. 737 S Main Street Cottonwood, AZ 86326
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Home Office Licenses Closed

07/10/2007	0004251	Hudgeons' Ford-Mercury Inc. 296 North Arizona Blvd. Coolidge, AZ 85228	
07/10/2007	0907930	Beaudry Chevrolet, Chrysler, Jeep & Dodge, LLC 1201 S. Highway 80 Benson, AZ 85602	DBA:Beaudry Chevrolet - Beaudry Chrysler Jeep Dodge
07/16/2007	0008764	Sam Day 3773 S. AVENUE 3-E YUMA, AZ 85365	DBA:Sam Day Auto Sales
07/16/2007	0008794	Stamp Enterprises Inc. 660 El Prado Road Yuma, AZ 85364	DBA:AAA Auto Sales
07/16/2007	0904702	Chapman Automotive Used Cars, Inc. 1208 West Broadway Road MESA, AZ 85202	DBA:Chapman Mesa Auto Center
07/17/2007	0903849	Auto Action, LTD. 1909 West Van Buren Phoenix, AZ 85009	
07/25/2007	0904245	Topless Custom 4X4 L.L.C. 1127 North Scottsdale Road TEMPE, AZ 85281	
07/25/2007	0905565	Ross Motors, L.L.C. 2700 N. Scottsdale Road Tempe, AZ 85281	DBA:Ross Automotive
07/26/2007	0907812	Kremer & Associates, L.L.C. 501 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Kremer & Associates Payless Motorsports
07/30/2007	0009430	Sands Used Cars-Trucks Inc. 1133 West Bell Road Phoenix, AZ 85023	Dba:Indian Motorcycle Phoenix

Branch Office Applications Received

07/10/2007	0113854	Maritza A. Coronado 1418 E. Van Buren Phoenix, AZ 85006	DBA:Del Coronado Motors
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Branch Office Licenses Approved

07/16/2007 0113773 CJ Auto, Inc.
2281 W. Apache Trail
Apache Junction, AZ 85220

DBA:Cactus Jack's Auto Sales

Premium Finance Company

Home Office Licenses Approved

07/05/2007 0909385 VFS US LLC
7025 Albert Pick Road Suite 105
Greensboro, NC 27409

DBA:Mack Financial Services

Home Office Licenses Closed

07/16/2007 0908523 Van Leer Insurance Services, Inc
6928 E. 5th Avenue, Ste 3
Scottsdale, AZ 85251

DBA:Lighthouse Lending

Sales Finance Company

Home Office Applications Received

07/09/2007 0909637 Inspire Auto Finance Company, LLC
3300 Reagan Street
Dallas, TX 75219

07/16/2007 0909642 Flagship Funding, LLC
3 Christy Drive, Ste 201
Chadds Ford, PA 19317

07/18/2007 0909664 Violette Enterprise Inc. #2
5095 W. Camelback Road
Phoenix, AZ 85031

DBA:Liberty Used Auto Sales

07/23/2007 0909736 The Car Caddy, LLC
1011 N. Arizona Blvd
Coolidge, AZ 85228

07/24/2007 0909656 Maximum Title Loans, LLC
2701 W. Northern Ave., #102
Phoenix, AZ 85051

07/26/2007 0909661 Edmund Marquez Suzuki LLC
903 W. Irvington
Tucson, AZ 85714

07/26/2007 0909668 QC Financial Services, Inc.
3518 Canyon de Flores Dr., Ste.B
Sierra Vista, AZ 85650

DBA:Quik Cash

07/26/2007 0909685 International Motors AZ, Inc.
305 N. Grand Avenue
Nogales, AZ 85621

07/30/2007 0909665 Gold River Auto L.L.C.
2787 Highway 95
Bullhead City, AZ 86442

Home Office Licenses Approved

07/10/2007 0909544 Underwood Enterprises, LLC
10111 E. Apache Trail
Apache Junction, AZ 85220

DBA:Payless Car Sales of Apache Junction

07/23/2007 0909552 Drive Now, L.L.C. #1
1909 W. Van Buren
Phoenix, AZ 85009

DBA:Auto Action

07/24/2007 0909384 FastLane Financial Inc.
2530 West 7th Street
Los Angeles, CA 90057

07/24/2007 0909576 AFC LLC
13680 N.W. 5th Street, Ste 220
Sunrise, FL 33325

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07/25/2007 0909610 EZ-EE Buy Auto Sales LLC
5307 W. Glendale Avenue, Ste Car Lot
Glendale, AZ 85301

07/25/2007 0909642 Flagship Funding, LLC
3 Christy Drive, Ste 201
Chadds Ford, PA 19317

07/31/2007 0909664 Violette Enterprise Inc. #2
5095 W. Camelback Road
Phoenix, AZ 85031

DBA:Liberty Used Auto Sales

Home Office Licenses Closed

07/02/2007 0908164 Chicago Lenders Inc.
777 W. Southern Avenue, Suite 513
Mesa, AZ 85210

07/16/2007 0008795 Stamp Enterprises Inc.
660 El Prado Road
Yuma, AZ 85364

DBA:AAA AUTO SALES

07/17/2007 0903853 Auto Action, LTD.
1909 West Van Buren
Phoenix, AZ 85009

07/23/2007 0908913 Jerry Sell Mortgage Services, Inc.
404 S. Montezuma Street
Prescott, AZ 86303

07/25/2007 0905600 Ross Motors, L.L.C.
2700 N. Scottsdale Road
Tempe, AZ 85281

DBA:Ross Automotive

07/26/2007 0907813 Kremer & Associates, L.L.C.
501 N. Scottsdale Road
Scottsdale, AZ 85257

DBA:Kremer & Associates Payless Motorsports

Branch Office Applications Received

07/02/2007 0113738 American First Financial, LLC
15650 N. Black Canyon Hwy B-145
Phoenix, AZ 85053

07/02/2007 0113724 American First Financial, LLC
15650 N. Black Canyon Hwy, B-145
Phoenix, AZ 85053

07/10/2007 0113855 Maritza A. Coronado
1418 E. Van Buren St.
Phoenix, AZ 85006

DBA:Del Coronado Motors

07/12/2007 0113777 Pinnacle Payday Loans, L.L.C.
4359 W. Bethany Home Road, Ste 1A
Glendale, AZ 85301

DBA:Pinnacle Payday & Title Loans

07/17/2007 0113828 QC Financial Services, Inc.
2780 S. Pacific Ave., Suite A
Yuma, AZ 85365

DBA:Quik Cash

07/17/2007 0113829 QC Financial Services, Inc.
2410 W. Ruthrauff, Suite 160
Tucson, AZ 85705

DBA:Quik Cash

07/18/2007 0113789 PACCAR FINANCIAL CORP.
4215 N. Drinkwater Blvd #207
Scottsdale, AZ 85251

07/20/2007 0113851 Cash Time Title Loans, Inc.
3361 W. Greenway Road, Suite 101
Phoenix, AZ 85053

07/26/2007 0113867 The Money Man, LLC #1
5030 W. Peoria Ave., #105
Glendale, AZ 85302



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07/31/2007	0114059	SG Wholesale, Inc. 1320 E Van Buren St Phoenix, AZ 85006	DBA:Auto Baratitos
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Branch Office Licenses Approved

07/02/2007	0113738	American First Financial, LLC 15650 N. Black Canyon Hwy B-145 Phoenix, AZ 85053
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07/03/2007	0113724	American First Financial, LLC 15650 N. Black Canyon Hwy, B-145 Phoenix, AZ 85053
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07/16/2007	0113774	CJ Auto, Inc. 2281 W. Apache Trail Apache Junction, AZ 85220	DBA:Cactus Jack's Auto Sales
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Felecia Rotellini
Superintendent of Financial Institutions