

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

September 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **September 2007**

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State Chartered Bank

New Bank Applications Approved

09/13/2007 0908291 Metro Phoenix Bank, Inc.
4686 E. Van Buren, Ste 190
Phoenix, AZ 85008

New Bank Applications Effective

09/13/2007 0908291 Metro Phoenix Bank, Inc.
4686 E. Van Buren, Ste 190
Phoenix, AZ 85008

New Branch Applications Received

09/10/2007 Horizon Community Bank/Kingman Branch
4155 N. Stockton Hill Road
Kingman, AZ 86401

09/17/2007 First State Bank/Payson Branch
254 E. Highway 260
Payson, AZ 85541

09/17/2007 Yuma Community Bank/Foothills Branch
11242 Foothills Blvd
Yuma, AZ 85367

09/19/2007 Gold Canyon Bank/Olive Business Park Branch
9299 W. Olive Avenue, Ste 601
Peoria, AZ 85345

09/20/2007 Alliance Bank of Arizona/Mesa Branch
1110 E. Baseline Road
Mesa, AZ 85204

09/27/2007 FirstBank of Arizona, Inc./Indian School & Miller Branch
7602 E. Indian School Road
Scottsdale, AZ 85251

New Branch Applications Approved

09/06/2007 Choice Bank/McDowell & 99th Ave Branch
9897 W. McDowell Road, Ste 350
Tolleson, AZ 85353

09/13/2007 FirstBank of Arizona, Inc./90th & Via Linda Branch
8922 E. Via Linda
Scottsdale, AZ 85258

09/13/2007 FirstBank of Arizona, Inc./Queen Creek and Val Vista Branch
4828 S. Val Vista Drive
Gilbert, AZ 85296

09/24/2007 First State Bank/Payson Branch
254 E. Highway 260
Payson, AZ 85541

09/24/2007 Yuma Community Bank/Foothills Branch
11242 Foothills Blvd
Yuma, AZ 85367

09/24/2007 Alliance Bank of Arizona/Mesa Branch
1110 E. Baseline Road
Mesa, AZ 85204

09/25/2007 Horizon Community Bank/Kingman Branch
4155 N. Stockton Hill Road
Kingman, AZ 86401

New Branch Applications Effective

09/04/2007 Mohave State Bank/Yuma Branch
2450 S. 4th Avenue, Ste 600
Yuma, AZ 85364

09/27/2007 Bank of Tucson/Nogales Branch
825 N. Grand Avenue
Nogales, AZ 85261



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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

09/05/2007	0909783	Servicing Solutions L.L.C. 26250 Northwestern Hwy. Suite 200 Southfield, MI 48076	
09/07/2007	0909790	Emerald AR Systems, LLC 7325 N. 16th Street Suite 140 Phoenix, AZ 85020	
09/10/2007	0909793	Southern Capital Associates Inc. 6929 Williams Road Suite 127 Niagara Falls, NY 14304	
09/13/2007	0909797	FEFCO, L.L.C. 100 Decker CT., Suite 225 Irving, TX 75062	
09/14/2007	0909808	Global Payments Check Services, Inc. 6215 W. Howard Street Niles, IL 60714	
09/17/2007	0909803	Millenium Credit Consultants Inc. 33 E. Wentworth Ave Sute 220 West St. Paul, MN 55118	
09/17/2007	0909805	Harvest Credit Management VI B, LLC 600 17th Street Suite 2800 South Denver, CO 80202	
09/18/2007	0909812	ACA Receivables Company, LLC 555 W. Victoria Street Rancho Dominguez, CA 90220	DBA:American Agencies Of California
09/21/2007	0909841	Intelenet Global Services Limited Suite B 2325 Coit Road Plano, TX 75075	

Home Office Licenses Approved

09/06/2007	0909351	Ray Klein, Inc. 2892 Crescent Ave. Eugene, OR 97402	
09/06/2007	0909632	DCFS USA LLC #1 650 Town Center Drive, Ste 1150 Costa Mesa, CA 92926	
09/07/2007	0909426	OSI Collection Services, Inc. 4341 B Street, Suite 302 Anchorage, AK 99503	DBA:OSI Alaska Financial Services
09/12/2007	0909164	Pinnacle Recovery, Inc. Suite 210 2231 Rutherford Road Carlsbad, CA 92008	
09/12/2007	0909660	NRA Group LLC 2491 Paxton Street Harrisburg, PA 17111	
09/27/2007	0909557	Receivables Outsourcing Inc. 1920 Greenspring Dr Ste 200 Timonium, MD 21093	
09/27/2007	0909635	Miracle Financial, Inc. 52 Armstrong Road Plymouth, MA 02360	

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Home Office Applications Rejected

09/12/2007 0909555 Javitch, Block & Rathbone, LLP
1100 Superior Avenue 19th Floor
Cleveland, OH 44114

Home Office Licenses Closed

09/04/2007 0018270 Omnium Worldwide, Inc. #3
7171 Mercy Road
Omaha, NE 68106-5006

Branch Office Applications Received

09/06/2007 0114109 Tritium Card Services, Inc.
Mervyns Plaza
3280 South 4th Ave
Yuma, AZ 85364

09/10/2007 0114235 Receivables Outsourcing Inc.
4425 W. Olive Ave., Suite 203
Glendale, AZ 85302

Branch Office Licenses Approved

09/12/2007 0114109 Tritium Card Services, Inc.
Mervyns Plaza
3280 South 4th Ave
Yuma, AZ 85364

Branch Office Licenses Closed

09/04/2007 0108410 OMNIUM WORLDWIDE, INC. #3
Suite 200
7820 East Broadway Blvd
Tucson, AZ 85710

Commercial Mortgage Banker

Home Office Licenses Approved

09/04/2007 0909467 Blackburne and Brown Mortgage Company, Incorporated
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

09/18/2007 0909626 Creative Financial Services of Tampa Bay, Inc.
1480 E. Bethany Home Road, Suite 110
Phoenix, AZ 85014

Branch Office Licenses Approved

09/11/2007 0113732 Blackburne and Brown Mortgage Company, Incorporated
4811 Chippendale Drive, Ste 101
Sacramento, CA 95841

Consumer Lender

Home Office Applications Received

09/07/2007 0909789 FinanSure Student Loans. LLC
550 W. Van Buren St. Suite 400
Chicago, IL 60607

09/10/2007 0909794 GlobeFunder Ventures, Inc.
200 E. Michigan, Ste 202
Kalamazoo, MI 49007

Home Office Licenses Approved

09/24/2007 0909502 nBuy Associates, Inc
4425 Killiam Court
Glen Allen, VA 23060

Branch Office Applications Received

09/07/2007 0114094 FinanSure Student Loans. LLC
960 W. Elliot Road Suite 110
Tempe, AZ 85284



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Credit Union

Acquisition of Control/Merger Effective

09/01/2007 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

Home Office Licenses Closed

09/01/2007 0901577 Santa Cruz County School Personnel Credit Union
471 W. Mariposa Road
Nogales, AZ 85621

Branch Office Applications Received

09/01/2007 0114078 American Southwest Credit Union/Nogales Branch
471 W. Mariposa Road
Nogales, AZ 85621

09/03/2007 0114212 Arizona Central Credit Union/32nd Street Branch
3329 E. Bell Road, Ste A5
Phoenix, AZ 85032

09/03/2007 0114213 Arizona Central Credit Union/Woodlands Village Branch
1948 S. Woodlands Village Blvd
Flagstaff, AZ 86001

Branch Office Licenses Approved

09/01/2007 0114078 American Southwest Credit Union/Nogales Branch
471 W. Mariposa Road
Nogales, AZ 85621

09/19/2007 0114145 TruWest Credit Union/Round Rock Branch
201 University Oaks Blvd
Round Rock, TX 78664

Branch Office Licenses Effective

09/01/2007 0114078 American Southwest Credit Union/Nogales Branch
471 W. Mariposa Road
Nogales, AZ 85621

Branch Office Licenses Effective – Forgot to Notify

9/20/07 – Effective 11/15/06 Deer Valley Credit Union
15613 W. Bell Road
Surprise, AZ 85374

Debt Management Company

Home Office Applications Rejected

09/07/2007 0909475 DRS, Inc. (FN)
6213 N. Cloverdale Road, Ste 100
Boise, ID 83713

Deferred Presentment Company

Home Office Applications Received

09/04/2007 0909781 QC E-Services, Inc
9401 Indian Creek Pkwy Suite 1500
Overland Park, KS 66210

09/25/2007 0909820 Upfront Frontier, LLC DBA:Upfront Advance
86 Cedarhurst Avenue, Suite 107
Cedarhurst, NY 11516

Home Office Licenses Closed

09/04/2007 0908541 AmeriCash Loans of Arizona, LLC DBA:AMERICASH FINANCIAL
Suite 107
530 E. McDowell Road
Phoenix, AZ 85004

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Branch Office Applications Received

09/05/2007	0114075	PDL Financial Services, Inc. 5120 W. Northern Ave Glendale, AZ 85301	
09/07/2007	0114093	RICHARD L. STEPHENS 3880 Stockton Hill Road Suite 105 Kingman, AZ 86409	DBA:B-4 Payday

Branch Office Licenses Approved

09/06/2007	0114075	PDL Financial Services, Inc. 5120 W. Northern Ave Glendale, AZ 85301	
09/17/2007	0113991	MONEYMART, INC. 1355 South 4700 West Suite 200 Salt Lake City, UT 84104	DBA:LOAN MART

Branch Office Licenses Closed

09/04/2007	0106999	West Olive Finance, LLC 4735 E. Southern Ave. Phoenix, AZ 85040	DBA:Cash Mart
09/08/2007	0102969	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 2610 N. 1ST AVENUE TUCSON, AZ 85719	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
09/08/2007	0106515	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. Suite 102 6005 EAST SOUTHERN AVE. Mesa, AZ 85206	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
09/14/2007	0108146	Valued Services of Anozira, LLC 4757 East Speedway Blvd. Tucson, AZ 85717	DBA:Check Advance

Escrow Agent

Home Office Licenses Approved

09/21/2007	0909352	Clear Title Agency of Arizona, LLC 17600 N. Perimeter Drive Scottsdale, AZ 85255
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Home Office Applications Rejected

09/19/2007	0908901	Four Peaks Title Agency, LLC 4025 W. Chandler Blvd, Suite 104 Chandler, AZ 85226
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Home Office Licenses Closed

09/20/2007	0906499	National Closing Solutions, Inc. 12808 W. Airport Blvd., Suite 330 Sugar Land, TX 77478
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Branch Office Applications Received

09/06/2007	0114088	Lawyers Title Of Arizona Inc. 5701 W. Talavi Blvd #150 Glendale, AZ 85306
09/06/2007	0114089	Lawyers Title Of Arizona Inc. 20185 E. Ocotillo Road #102 Queen Creek, AZ 85242
09/06/2007	0114090	Lawyers Title Of Arizona Inc. 7450 E. Pinnacle Peak Rd #254 Scottsdale, AZ 85255
09/06/2007	0114091	Lawyers Title Of Arizona Inc. 1355 S. Higley Rd #108 Gilbert, AZ 85296



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Branch Office Licenses Approved

09/06/2007	0113704	Capital Title Agency Inc. 7400 S. Power Road, Ste 102, Bldg 1 Gilbert, AZ 85234	
09/12/2007	0114042	Capital Title Agency Inc. 2510 E. Hunt Highway, Ste 18 Queen Creek, AZ 85243	
09/12/2007	0114088	Lawyers Title Of Arizona Inc. 5701 W. Talavi Blvd #150 Glendale, AZ 85306	
09/12/2007	0114089	Lawyers Title Of Arizona Inc. 20185 E. Ocotillo Road #102 Queen Creek, AZ 85242	
09/12/2007	0114090	Lawyers Title Of Arizona Inc. 7450 E. Pinnacle Peak Rd #254 Scottsdale, AZ 85255	
09/12/2007	0114091	Lawyers Title Of Arizona Inc. 1355 S. Higley Rd #108 Gilbert, AZ 85296	
09/12/2007	0114039	IntraCoastal Title Agency, LLC 4647 N. 32nd Street Suite B275 Phoenix, AZ 85018	
09/19/2007	0114043	Sunset One Escrow, Inc 1951 West Camelback Suite 101 Phoenix, AZ 85015	
09/20/2007	0114141	U.S. Title Agency, Inc. 2198 E. Camelback Road, Ste 350 Phoenix, AZ 85016	DBA:U.S. Title Agency

Branch Office Licenses Closed

09/06/2007	0014692	First American Title Insurance Company 11211 NORTH TATUM BLVD PHOENIX, AZ 85028
09/06/2007	0014718	First American Title Insurance Company SUITE 117 1660 SOUTH ALMA SCHOOL ROAD MESA, AZ 85210
09/06/2007	0103430	First American Title Insurance Company 36889 N TOM DARLINGTON CAREFREE, AZ 85034
09/06/2007	0109809	First American Title Insurance Company 2500 S. Power Rd Mesa, AZ 85209
09/19/2007	0113435	Transnation Title Insurance Company 7310 N. 16th Street, Suite 180 Phoenix, AZ 85020
09/19/2007	0014344	Lawyers Title Of Arizona Inc. SUITE A-100 10619 NORTH HAYDEN ROAD SCOTTSDALE, AZ 85260
09/19/2007	0110625	Commonwealth Land Title Insurance Company 7373 E. Doubletree Ranch Road, #B150 Scottsdale, AZ 85258
09/24/2007	0108391	Title Security Agency of Arizona 8476 W Thunderbird Road, Suite 201 Peoria, AZ 85381
09/24/2007	0108758	Title Security Agency of Arizona 2133 E. Warner Rd., Suite 103 Tempe, AZ 85284

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09/24/2007 0109493 Title Security Agency of Arizona
Bldg D Suite 145
17215 North 72nd Drive
Glendale, AZ 85308

09/24/2007 0110104 Title Security Agency of Arizona
3200 N. Central Avenue, Suite 1270
Phoenix, AZ 85012

Money Transmitter

Home Office Licenses Closed

09/13/2007 0906889 Remesa Agil Corp.
1232 E. Southern Ave., Suite 5
Mesa, AZ 85204

09/20/2007 0907788 Hanna Corporation
2043 W. Palo Verde Dr.
Phoenix, AZ 85015

Mortgage Banker

Home Office Applications Received

09/06/2007 0909788 Mortgage Now, Inc.
16810 Avenue of the Fountains Suite 221
Fountain Hills, AZ 85268

09/12/2007 0909795 Firstline Residential, Inc.
29900 N. 121st Lane
Peoria, AZ 85383

09/12/2007 0909898 Countrywide Mortgage Ventures, LLC #18
2231 E. Camelback Road, Ste 200
Phoenix, AZ 85016 DBA:Summerhill Mortgage

09/12/2007 0909899 Countrywide Mortgage Ventures, LLC #19
2231 E. Camelback Road, Ste 200
Phoenix, AZ 85016 DBA:Western Mutual Home Loans

09/13/2007 0909799 Bayrock Mortgage Corporation
8160 E. Butherus Suite 8-A
Scottsdale, AZ 85260

Home Office Licenses Approved

09/04/2007 0909296 Generation Mortgage Company
2525 E Camelback Rd Ste 265
Phoenix, AZ 85016

09/07/2007 0909414 Agire Mortgage Corporation
2159 McCulloch Blvd, #4
Lake Havasu City, AZ 86403

09/12/2007 0908765 Homecomings Financial, LLC
9103 Fireridge Trail
Fountain Hills, AZ 85268

09/13/2007 0909436 Compmort Mortgage, Inc. (FN)
9420 E. Doubletree Ranch Road, Ste C-110
Scottsdale, AZ 85258

09/13/2007 0909534 IBM Lender Business Process Services, Inc.
2525 E. Camelback Road, Ste 265
Phoenix, AZ 85016

09/13/2007 0909598 Jett Financial Services, Inc.
2159 McCulloch Blvd., #4
Lake Havasu City, AZ 86403

09/14/2007 0909532 Bayview Lending Group LLC
2525 E. Camelback Road
Phoenix, AZ 85016

09/19/2007 0909311 Alliance Financial Resources, LLC
706 E. Bell Rd #115
Phoenix, AZ 85022



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09/20/2007 0909703 Liberty One Lending Incorporated
14557 W Indian School Rd
Goodyear, AZ 85338

09/27/2007 0909663 SFG Mortgage, LLC DBA:SFG Mortgage
16448 N. 51st Street
Scottsdale, AZ 85254

Home Office Applications Withdrawn

09/14/2007 0908988 Redwood Inc. (FN) DBA:Redwood
2501 W. Dunlap Ave Ste #255
Phoenix, AZ 85021

09/19/2007 0909285 Global Mortgage of Delaware, Inc. (FN)
1820 E. Ray Road
Chandler, AZ 85225

Home Office Licenses Closed

09/06/2007 0018293 First Magnus Financial Corporation #1
603 N. Wilmot Road
Tucson, AZ 85711

09/06/2007 0903297 First Magnus Financial Corporation #2 DBA:Great Southwest Mortgage
603 N. Wilmot Road
Tucson, AZ 85711

09/06/2007 0903385 First Magnus Financial Corporation #4 DBA:Charter Funding
603 N. Wilmot Road
Tucson, AZ 85711

09/06/2007 0905594 First Magnus Financial Corporation #6 DBA:Gold Mortgage Center
603 N. Wilmot Road
Tucson, AZ 85711

09/06/2007 0905760 First Magnus Financial Corporation #7 DBA:Frost Mortgage
603 N. Wilmot Road
Tucson, AZ 85711

09/06/2007 0906122 Pacific Gold Mortgage Group, LLC
2701 E. Camelback Road, Ste 150
Phoenix, AZ 85016

09/06/2007 0907420 First Magnus Financial Corporation #9 DBA:Colonial Home Loans
603 N. Wilmot Road
Tucson, AZ 85711

09/06/2007 0909158 First Magnus Financial Corporation #10 DBA:First Magnus Home Loans
603 North Wilmot Road
Tucson, AZ 85711

09/07/2007 0907546 Calusa Investments, LLC
2525 E. Camelback Road, Ste 265
Phoenix, AZ 85016

09/12/2007 0905019 Aegis Wholesale Corporation
2111 E. Highland Avenue, Ste B-250
Phoenix, AZ 85016

09/12/2007 0905150 Aegis Funding Corporation #2 DBA:Aegis Home Equity
1855 W. Baseline Road, Ste 200
Mesa, AZ 85202-9009

09/18/2007 0904139 Homecomings Financial Network, Inc. #1
9103 N. Fireridge Trail
Fountain Hills, AZ 85268

09/19/2007 0907699 American Mortgage Professionals Inc of Arizona (FN)
7047 E. Greenway Parkway, Ste 250
Scottsdale, AZ 85254

09/20/2007 0906740 Seattle Mortgage Company #2 DBA:Reverse Mortgage of America SMC
13843 W. Meeker Blvd, Ste 117
Sun City West, AZ 85375

09/20/2007 0908194 Pinnacle Financial Corporation (Florida) (FN) #3 DBA:Great Lakes Home Mortgage
7600 N. 16th Street, Ste 205A
Phoenix, AZ 85020

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09/26/2007	0903392	Bann-Cor Mortgage Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
09/26/2007	0905631	FMLC Mortgage LLC #1 1050 E. River Road, Ste 200 Tucson, AZ 85718	DBA:Long Mortgage Company
09/26/2007	0906389	Challenge Financial Investors Corp. 2525 E. Camelback Road, Ste 265 Phoenix, AZ 85016	DBA:CFIC Home Mortgage
09/27/2007	0908712	Alternative Financing Corp. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
09/28/2007	0907557	ComUnity Lending, Incorporated #9 7474 N. La Cholla, Suite B Tucson, AZ 85741	DBA:The Mortgage Center of Tucson
09/28/2007	0907833	Instant Capital Funding Group, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
09/30/2007	0904881	Argent Mortgage Company, L.L.C. 11811 N. Tatum Blvd, Ste 3031 Phoenix, AZ 85028	
09/30/2007	0907219	AMC Mortgage Services, Inc. 11811 N. Tatum Blvd., Ste 3031 Phoenix, AZ 85028	

Branch Office Applications Received

09/05/2007	0114233	First NLC Financial Services, LLC #1 3500 Lacey Road Downers Grove, IL 60515	
09/05/2007	0114077	Challenge Financial Investors Corp. 736 North State Street #111 Hemet, CA 92534	DBA:CFIC Home Mortgage
09/05/2007	0114105	Artisan Mortgage, L.L.C. #1 17015 N. Scottsdale Road, Suite 325 Scottsdale, AZ 85255	
09/05/2007	0114232	First NLC Financial Services, LLC #2 3500 Lacey Road Downers Grove, IL 60515	DBA:The Lending Center
09/06/2007	0114095	MegaStar Financial Corp. 7474 N. La Cholla Suite B Tucson, AZ 85741	
09/06/2007	0114096	MegaStar Financial Corp. 1990 West Camelback Road Suite 218 Phoenix, AZ 85015	
09/06/2007	0114092	Mortgage Now, Inc. 750 W. Resource Drive Suite 300 Brooklyn Heights, OH 44131	
09/07/2007	0114101	Meridias Capital, Inc. 1626 N. Litchfield Road Suite 160 Goodyear, AZ 85395	
09/07/2007	0114102	Meridias Capital, Inc. 1425 S. Higley Road Suite 107 Gilbert, AZ 85296	
09/07/2007	0114100	Sunstreet Mortgage, LLC 1790 N. Mastick Way, Ste C Nogales, AZ 85621	
09/07/2007	0114097	GMAC Mortgage, LLC #1 1122 Willow Street Suite 100 San Jose, CA 95125	



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09/07/2007	0114098	New World Financial, LLC 6860 N. Oracle Rd Suite 120 Tucson, AZ 85704	DBA:Home Loan Executives	
09/07/2007	0114099	New World Financial, LLC 180 W. Continental Road Suite 150 Green Valley, AZ 85614	DBA:Home Loan Executives	
09/10/2007	0114107	HomeAmerican Mortgage Corporation 7770 S. Dean Martin Drive Suite D-8 Las Vegas, NV 89139		
09/10/2007	0114108	HomeAmerican Mortgage Corporation 7595 Technology Way Denver, CO 80237		
09/10/2007	0114115	Academy Mortgage Corporation #1 19820 N. 7th Street, Ste 150 Phoenix, AZ 85024		
09/11/2007	0114140	Family First Mortgage Corp. 2920 N. 24th Avenue, Suite 270 Phoenix, AZ 85015		
09/12/2007	0114133	MegaStar Financial Corp. 9035 Wadsworth Parkway Suite 2730 Westminister, CO 80021		
09/12/2007	0114139	Family First Mortgage Corp. 1853 Hicks Road Unit C Rolling Meadows, IL 60008		
09/12/2007	0114117	Homecomings Financial, LLC 1650 Corporate Center Drive, Ste 100 Petaluma, CA 94954		
09/12/2007	0114118	Homecomings Financial, LLC 4350 Von Karman Avenue, Ste 10 Newport Beach, CA 92660		
09/12/2007	0114120	Homecomings Financial, LLC 8400 Normandale Lake Blvd, Ste 250 Minneapolis, MN 55437		
09/12/2007	0114121	Homecomings Financial, LLC One Meridian Crossings, Ste 100 Minneapolis, MN 55423		
09/12/2007	0114122	Homecomings Financial, LLC 2101 Rexford Road, Ste 250W Charlotte, NC 28211		
09/12/2007	0114123	Homecomings Financial, LLC 14850 Quorum Drive, Ste 500 Dallas, TX 75240		
09/12/2007	0114124	Homecomings Financial, LLC 9350 Waxie Way, Ste 100 San Diego, CA 92123		
09/12/2007	0114125	Homecomings Financial, LLC 27725 Stansbury Blvd, Ste 375 Farmington Hills, MI 48334		
09/12/2007	0114126	Homecomings Financial, LLC 188 106th Avenue NE, Ste 600 Bellevue, WA 98004		
09/12/2007	0114127	Homecomings Financial, LLC 9 Sylvan Way, Ste 310 Parsippany, NJ 07054		
09/12/2007	0114128	Homecomings Financial, LLC 2711 N. Haskell Avenue, Ste 100 Dallas, TX 75204		

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09/12/2007	0114129	Homecomings Financial, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003	
09/12/2007	0114130	Homecomings Financial, LLC 384 Inverness Pkwy Englewood, CO 80112	
09/12/2007	0114119	Homecomings Financial, LLC 800 Corporate Drive, Ste 424 Ft. Lauderdale, FL 33334	
09/12/2007	0114132	Firstline Residential, Inc. 3200 Bristol Street Suite 725 Costa Mesa, CA 92626	
09/17/2007	0114220	Empire Mortgage, Inc. (FN) 2524 W. Ruthrauff Road, Ste 215 Tucson, AZ 85705	DBA:1st Metropolitan Mortgage
09/17/2007	0114138	Golden Empire Mortgage, Inc. 4263 Tierra Rejada Road Moorpark, CA 93021	
09/19/2007	0114152	Countrywide Home Loans, Inc. #1 8341 E. Gelding Drive Scottsdale, AZ 85260	
09/19/2007	0114153	Countrywide Home Loans, Inc. #1 9960 D. Kennerly Road Saint Louis, MO 63128	
09/19/2007	0114156	Countrywide Home Loans, Inc. #1 1250 W. Warner Road, Ste 203 Gilbert, AZ 85296	
09/19/2007	0114157	Countrywide Home Loans, Inc. #1 1200 Newport Center Drive, Ste 280 Newport Beach, CA 92660	
09/19/2007	0114159	Countrywide Home Loans, Inc. #1 8710 N. Thornydale, Ste 100 Tucson, AZ 85742	
09/19/2007	0114160	Countrywide Home Loans, Inc. #1 21600 Oxnard Street, Ste 1800 Woodland Hills, CA 91367	
09/19/2007	0114161	Countrywide Home Loans, Inc. #1 21600 Oxnard Street, Ste 1900 Woodland Hills, CA 91367	
09/19/2007	0114162	Countrywide Home Loans, Inc. #1 6465 S. Greenwood Plaza, Ste 200 Centennial, CO 80111	
09/19/2007	0114163	Countrywide Home Loans, Inc. #1 6343 W. Sophie Lane Phoenix, AZ 85339	
09/19/2007	0114164	Countrywide Home Loans, Inc. #1 1440 41st Avenue, Ste E Capitola, CA 95010	
09/19/2007	0114170	Summit Home Mortgage, Inc. (FN) 555 East Ocean Blvd, Suite 440 Long Beach, CA 90802	
09/19/2007	0114165	American Pacific Mortgage Corporation #1 1256 W. Chandler Blvd #30 Chandler, AZ 85224	
09/20/2007	0114173	Morgan Capital of Arizona, Inc. (FN) 2740 E. San Tan Street Chandler, AZ 85225	



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09/20/2007	0114171	Van Dyk Mortgage Corporation 655 Redwood Highway, #230 Mill Valley, CA 94941
09/20/2007	0114154	Compmort Mortgage, Inc. (FN) 27755 Diehl Road, Ste 300 Warrenville, IL 60555
09/20/2007	0114155	Compmort Mortgage, Inc. (FN) 2 Executive Court, Ste 3 South Barrington, IL 60010
09/20/2007	0114158	Compmort Mortgage, Inc. (FN) 5621 Strand Blvd, Ste 303 Naples, FL 34110
09/21/2007	0114176	Beneficial Mortgage Co. of Arizona 51 Century Boulevard, Suite 230 Nashville, TN 37214
09/21/2007	0114177	Pacific Coast Mortgage, Inc. #1 7544 E. Camino Salida Del Sol Scottsdale, AZ 85262
09/24/2007	0114179	Household Realty Corporation 51 Century Boulevard, Ste 230 Nashville, TN 37214
09/24/2007	0114178	Core Mortgage Group, LLC 1750 Railroad Springs Blvd Suite 10 Flagstaff, AZ 86001
09/25/2007	0114192	Bayview Lending Group LLC 4425 Ponce De Leon Blvd Coral Gables, FL 33146
09/26/2007	0114189	CTX Mortgage Company, LLC 1225 W. Highway 89A, Suite 201B Sedona, AZ 86336
09/26/2007	0114188	Loan Link Financial Services, Inc. 2770 Paseo Dorado Lake Havasu City, AZ 86406
09/26/2007	0114181	IBM Lender Business Process Services, Inc. 8501 IBM Drive, Bldg 201, Ste 2DD188 Charlotte, NC 28262
09/27/2007	0114196	Apex Lending, Inc. 13430 N. Scottsdale Road Suite 202 Scottsdale, AZ 85254
09/27/2007	0114197	Apex Lending, Inc. 1250 Brass Mill Road Suite 5 Belcamp, MD 21017
09/27/2007	0114198	Apex Lending, Inc. 15679 N. 83rd Way Suite D3 Scottsdale, AZ 85260

Branch Office Licenses Approved

09/04/2007	0114064	Sierra Pacific Mortgage Services, Inc. (FN) #1 1580 Bryant Street 2nd Floor Daly City, CA 94015
09/04/2007	0113103	Generation Mortgage Company 3565 Piedmont Rd 3 Piedmont Center, Ste 300 Atlanta, GA 30305
09/05/2007	0114031	Flagship Financial Group, LLC 10813 South Riverfront Pkwy #175A South Jordan, UT 84095
09/06/2007	0113541	Cherry Creek Mortgage Co., Inc. 9191 Sheridan Boulevard, Ste 102 Westminster, CO 80031

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09/06/2007	0114079	Sierra Pacific Mortgage Services, Inc. (FN) #1 50 Iron Point Circle Ste 200 Folsom, CA 95630	
09/06/2007	0113582	Impac Funding Corporation 2699 Lee Road, Ste 600A Winter Park, FL 32789	DBA:Impac Lending Group
09/06/2007	0113700	Saxon Mortgage, Inc. #2 2201 E. Camelback Road, Ste 120B Phoenix, AZ 85016	DBA:Saxon Home Mortgage
09/06/2007	0113632	Van Dyk Mortgage Corporation 3075 Charlevoix Drive, Ste 2 Grand Rapids, MI 49546	
09/06/2007	0113661	Van Dyk Mortgage Corporation 500 108th Avenue NE, Ste 800 Bellevue, WA 98004	
09/12/2007	0114107	HomeAmerican Mortgage Corporation 7770 S. Dean Martin Drive Suite D-8 Las Vegas, NV 89139	
09/12/2007	0114108	HomeAmerican Mortgage Corporation 7595 Technology Way Denver, CO 80237	
09/12/2007	0114037	Suburban Mortgage, Inc. 34225 N. 27th Drive Suite 138B Phoenix, AZ 85085	
09/12/2007	0114115	Academy Mortgage Corporation #1 19820 N. 7th Street, Ste 150 Phoenix, AZ 85024	
09/12/2007	0114049	Fairway Independent Mortgage Corporation 6760 North Oracle Road Suite 100 Tucson, AZ 85704	
09/12/2007	0114044	Pacific Coast Mortgage, Inc. #1 12211 S. Eastern Ave Ste 170 Henderson, NV 89052	
09/12/2007	0114045	Pacific Coast Mortgage, Inc. #1 999 18th St. Suite 3000 Denver, CO 80202	
09/12/2007	0114095	MegaStar Financial Corp. 7474 N. La Chola Suite B Tucson, AZ 85741	
09/12/2007	0114096	MegaStar Financial Corp. 1990 West Camelback Road Suite 218 Phoenix, AZ 85015	
09/12/2007	0114069	Challenge Financial Investors Corp. 13430 N. Scottsdale Rd. #202 Scottsdale, AZ 85254	DBA:CFIC Home Mortgage
09/12/2007	0114117	Homecomings Financial, LLC 1650 Corporate Center Drive, Ste 100 Petaluma, CA 94954	
09/12/2007	0114118	Homecomings Financial, LLC 4350 Von Karman Avenue, Ste 10 Newport Beach, CA 92660	
09/12/2007	0114120	Homecomings Financial, LLC 8400 Normandale Lake Blvd, Ste 250 Minneapolis, MN 55437	
09/12/2007	0114121	Homecomings Financial, LLC One Meridian Crossings, Ste 100 Minneapolis, MN 55423	



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09/12/2007	0114122	Homecomings Financial, LLC 2101 Rexford Road, Ste 250W Charlotte, NC 28211		
09/12/2007	0114123	Homecomings Financial, LLC 14850 Quorum Drive, Ste 500 Dallas, TX 75240		
09/12/2007	0114124	Homecomings Financial, LLC 9350 Waxie Way, Ste 100 San Diego, CA 92123		
09/12/2007	0114125	Homecomings Financial, LLC 27725 Stansbury Blvd, Ste 375 Farmington Hills, MI 48334		
09/12/2007	0114126	Homecomings Financial, LLC 188 106th Avenue NE, Ste 600 Bellevue, WA 98004		
09/12/2007	0114127	Homecomings Financial, LLC 9 Sylvan Way, Ste 310 Parsippany, NJ 07054		
09/12/2007	0114128	Homecomings Financial, LLC 2711 N. Haskell Avenue, Ste 100 Dallas, TX 75204		
09/12/2007	0114129	Homecomings Financial, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003		
09/12/2007	0114130	Homecomings Financial, LLC 384 Inverness Pkwy Englewood, CO 80112		
09/12/2007	0114119	Homecomings Financial, LLC 800 Corporate Drive, Ste 424 Ft. Lauderdale, FL 33334		
09/13/2007	0114133	MegaStar Financial Corp. 9035 Wadsworth Parkway Suite 2730 Westminister, CO 80021		
09/13/2007	0113669	Jett Financial Services, Inc. 2555 Camino Del Rio South, Suite 205 San Diego, CA 92108		
09/19/2007	0114139	Family First Mortgage Corp. 1853 Hicks Road Unit C Rolling Meadows, IL 60008		
09/19/2007	0114140	Family First Mortgage Corp. 2920 N. 24th Avenue, Suite 270 Phoenix, AZ 85015		
09/20/2007	0114098	New World Financial, LLC 6860 N. Oracle Rd Suite 120 Tucson, AZ 85704	DBA:Home Loan Executives	
09/20/2007	0114099	New World Financial, LLC 180 W. Continental Road Suite 150 Green Valley, AZ 85614	DBA:Home Loan Executives	
09/20/2007	0114154	Compmort Mortgage, Inc. (FN) 27755 Diehl Road, Ste 300 Warrenville, IL 60555		
09/20/2007	0114155	Compmort Mortgage, Inc. (FN) 2 Executive Court, Ste 3 South Barrington, IL 60010		
09/20/2007	0114158	Compmort Mortgage, Inc. (FN) 5621 Strand Blvd, Ste 303 Naples, FL 34110		

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09/24/2007	0114170	Summit Home Mortgage, Inc. (FN) 555 East Ocean Blvd, Suite 440 Long Beach, CA 90802
09/24/2007	0114097	GMAC Mortgage, LLC #1 1122 Willow Street Suite 100 San Jose, CA 95125
09/26/2007	0114181	IBM Lender Business Process Services, Inc. 8501 IBM Drive, Bldg 201, Ste 2DD188 Charlotte, NC 28262
09/26/2007	0113927	Liberty One Lending Incorporated Suite #412 17505 N. 79th Avenue Glendale, AZ 85308
09/26/2007	0113928	Liberty One Lending Incorporated Suite #105 17505 N. 79th Avenue Glendale, AZ 85308
09/26/2007	0113929	Liberty One Lending Incorporated Suite #300 2222 S. Dobson Road Mesa, AZ 85202
09/26/2007	0113930	Liberty One Lending Incorporated Suite #204 8027 N. Black Canyon Highway Phoenix, AZ 85021
09/26/2007	0113941	Liberty One Lending Incorporated 4824 E Baseline Road, #101 Mesa, AZ 85206
09/26/2007	0113943	Liberty One Lending Incorporated Suite #212 - Bldg. 2 9299 W. Olive Peoria, AZ 85345
09/26/2007	0113944	Liberty One Lending Incorporated Suite #315 14301 N. 87th Street Scottsdale, AZ 85260
09/26/2007	0113947	Liberty One Lending Incorporated Suite #218 1232 E. Broadway Road Tempe, AZ 85252
09/26/2007	0113949	Liberty One Lending Incorporated Suite #116 14301 N. 87th Street Scottsdale, AZ 85260
09/26/2007	0113951	Liberty One Lending Incorporated Suite #4 5901 W. Indian School Road Phoenix, AZ 85035
09/26/2007	0113948	Liberty One Lending Incorporated Suite #101 3010 S. Priest Drive Tempe, AZ 85252
09/26/2007	0113950	Liberty One Lending Incorporated Suite #109 3031 W. Northern Avenue Phoenix, AZ 85051
09/28/2007	0114192	Bayview Lending Group LLC 4425 Ponce De Leon Blvd Coral Gables, FL 33146



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Branch Office Licenses Closed

09/01/2007	0105609	Loan Correspondents, Inc. Suite 495 959 S. Coast Drive Costa Mesa, CA 92626	
09/01/2007	0110470	Wilmington Finance, Inc. 6155 Rockside Road, Ste 201 Independence, OH 44131	
09/01/2007	0110476	Wilmington Finance, Inc. 3025 Windward Plaza, Ste 250 Alpharetta, GA 30005	
09/04/2007	0109950	Morgan Capital of Arizona, Inc. (FN) 23298 South 202nd Way Queen Creek, AZ 85242	
09/04/2007	0111340	Golden Empire Mortgage, Inc. 31772 Casino Drive Suite C Lake Elsinore, CA 92530	
09/04/2007	0107555	Premium Capital Funding LLC 5600 S. Quebec Street, Ste 100-D Engelwood, CO 80111	DBA:Topdot Mortgage
09/05/2007	0108191	Countrywide Home Loans, Inc. #1 1611 Bunker Hill Way, Ste 240 Salinas, CA 93906	
09/05/2007	0111255	Countrywide Home Loans, Inc. #1 500 W. Main Street, Ste 100 Babylon, NY 11702	
09/05/2007	0108742	Accredited Home Lenders, Inc. #1 10900 Stonelake Blvd., Suite 350 Austin, TX 78759	
09/05/2007	0110980	Accredited Home Lenders, Inc. #1 Two Lincoln Centre, 3rd Floor Oakbrook Terrace, IL 60181	
09/05/2007	0112345	Accredited Home Lenders, Inc. #1 3347 Michelson Drive, Ste 300 Irvine, CA 92612	
09/05/2007	0112346	Accredited Home Lenders, Inc. #1 1320 Greenway Drive, Ste 300 Irving, TX 75038	
09/05/2007	0112348	Accredited Home Lenders, Inc. #1 2231 E. Camelback Road, Ste 390 Phoenix, AZ 85016	
09/05/2007	0103948	Accredited Home Lenders, Inc. #3 3870 Rosin Court, Ste 150 Sacramento, CA 95834	DBA:Home Funds Direct
09/05/2007	0105167	Accredited Home Lenders, Inc. #3 12500 San Pedro Avenue, Ste 300 San Antonio, TX 78216	DBA:Home Funds Direct
09/05/2007	0105659	Accredited Home Lenders, Inc. #3 3715 Northside Parkway, Bldg 300 Atlanta, GA 30327	DBA:Home Funds Direct
09/05/2007	0106944	Accredited Home Lenders, Inc. #3 2300 E. Katella Avenue, Suite 200 Anaheim, CA 95806	DBA:Home Funds Direct
09/05/2007	0106945	Accredited Home Lenders, Inc. #3 17100 Pioneer Drive, Ste 305 Artesia, CA 90701	DBA:Home Funds Direct
09/05/2007	0106946	Accredited Home Lenders, Inc. #3 1309 114th Avenue SE, Ste 100 Bellevue, WA 98004	DBA:Home Funds Direct

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09/05/2007	0106947	Accredited Home Lenders, Inc. #3 214 Centerview Drive, Ste 165 Brentwood, TN 37027	DBA:Home Funds Direct
09/05/2007	0106948	Accredited Home Lenders, Inc. #3 1616 W. Shaw Avenue, Ste D7 Fresno, CA 93711	DBA:Home Funds Direct
09/05/2007	0106949	Accredited Home Lenders, Inc. #3 80 Blue Ravine, Ste 105 Folsom, CA 95630	DBA:Home Funds Direct
09/05/2007	0106955	Accredited Home Lenders, Inc. #3 10017 S. Pennsylvania Avenue, Ste A Oklahoma City, OK 73159	DBA:Home Funds Direct
09/05/2007	0106956	Accredited Home Lenders, Inc. #3 700 N. Brand Boulevard, Ste 840 Glendale, CA 91203	DBA:Home Funds Direct
09/05/2007	0106957	Accredited Home Lenders, Inc. #3 15373 Innovation Drive, Ste 301 San Diego, CA 92128	DBA:Home Funds Direct
09/05/2007	0106960	Accredited Home Lenders, Inc. #3 929 Main Street, Ste 220 Puyallup, WA 98372	DBA:Home Funds Direct
09/05/2007	0106961	Accredited Home Lenders, Inc. #3 25211 Grogan's Mill Road, Ste 220 The Woodlands, TX 77380	DBA:Home Funds Direct
09/05/2007	0106963	Accredited Home Lenders, Inc. #3 10820 E. 45th Street, Ste 303B Tulsa, OK 74146	DBA:Home Funds Direct
09/05/2007	0106964	Accredited Home Lenders, Inc. #3 1990 North California, Suite #250 Walnut Creek, CA 94596	DBA:Home Funds Direct
09/05/2007	0107889	Accredited Home Lenders, Inc. #3 15200 Santa Fe Drive, Ste 200 Lenexa, KS 66219	DBA:Home Funds Direct
09/05/2007	0107939	Accredited Home Lenders, Inc. #3 1330 N. Washington Street, Ste 4300 Spokane, WA 99201	DBA:Home Funds Direct
09/05/2007	0108741	Accredited Home Lenders, Inc. #3 10401 N. Meridian Street, Ste 125 Indianapolis, IN 46290	DBA:Home Funds Direct
09/05/2007	0113437	Innergy Lending, LLC 9299 W. Olive Avenue, Ste 405 Peoria, AZ 85345	
09/06/2007	0113224	First Magnus Financial Corporation 8575 Haven Ave, Ste 210 Rancho Cucamonga, CA 91730	
09/06/2007	0018963	First Magnus Financial Corporation #1 80 E. Rio Salado Parkway, Ste 303 Tempe, AZ 85281	
09/06/2007	0107249	First Magnus Financial Corporation #1 17015 N. Scottsdale Road, Ste 210 Scottsdale, AZ 85255	
09/06/2007	0107888	First Magnus Financial Corporation #1 535 N. Wilmot Rd., Ste 201 Tucson, AZ 85711	
09/06/2007	0109614	First Magnus Financial Corporation #1 5285 E. Williams Circle, Ste 2010 Tucson, AZ 85711	



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09/06/2007	0113231	First Magnus Financial Corporation 6042 E. Valley Way, Ste 2 Cave Creek, AZ 85331		
09/06/2007	0113282	First Magnus Financial Corporation 103 E. 24th Street Yuma, AZ 85364	DBA:GREAT SOUTHWEST MORTGAGE	
09/06/2007	0113443	First Magnus Financial Corporation 575 West Chandler Blvd., Suite 225 Chandler, AZ 85225	DBA:GREAT SOUTHWEST MORTGAGE	
09/06/2007	0103398	First Magnus Financial Corporation #2 1811 S. Alma School Road, Ste 260 Mesa, AZ 85210	DBA:Great Southwest Mortgage	
09/06/2007	0102314	First Magnus Financial Corporation #2 Suite 128 3200 E. Camelback Road Phoenix, AZ 85018	DBA:Great Southwest Mortgage	
09/06/2007	0102757	First Magnus Financial Corporation #2 Building 3 7077 E. Marilyn Road Scottsdale, AZ 85254	DBA:Great Southwest Mortgage	
09/06/2007	0103707	First Magnus Financial Corporation #2 Suite 120 4505 E. Chandler Blvd Phoenix, AZ 85048	DBA:Great Southwest Mortgage	
09/06/2007	0103955	First Magnus Financial Corporation #2 Suite 112 22601 N. 19th Avenue Phoenix, AZ 85027	DBA:Great Southwest Mortgage	
09/06/2007	0104369	First Magnus Financial Corporation #2 Suite 101 5304 E. Southern Ave Mesa, AZ 85206	DBA:Great Southwest Mortgage	
09/06/2007	0104725	First Magnus Financial Corporation #2 14358 N Frank Lloyd Wright Blvd, STE 16 Scottsdale, AZ 85260	DBA:Great Southwest Mortgage	
09/06/2007	0105243	First Magnus Financial Corporation #2 Suite# 940 4041 N Central Ave Phoenix, AZ 85012	DBA:Great Southwest Mortgage	
09/06/2007	0105818	First Magnus Financial Corporation #2 Suite B-125 7373 E. Doubletree Ranch Road Scottsdale, AZ 85260	DBA:Great Southwest Mortgage	
09/06/2007	0106157	First Magnus Financial Corporation #2 Suite E-100 4455 E. Camelback Road Phoenix, AZ 85018	DBA:Great Southwest Mortgage	
09/06/2007	0106229	First Magnus Financial Corporation #2 Suite 120 40 W. Baseline Tempe, AZ 85283	DBA:Great Southwest Mortgage	
09/06/2007	0106308	First Magnus Financial Corporation #2 10101 N. 92nd Street Scottsdale, AZ 85258	DBA:Great Southwest Mortgage	
09/06/2007	0107248	First Magnus Financial Corporation #2 Suite 325 17015 N. Scottsdale Road Scottsdale, AZ 85255	DBA:Great Southwest Mortgage	
09/06/2007	0107528	First Magnus Financial Corporation #2 Suite 114	DBA:Great Southwest Mortgage	

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		11615 N. 136th Street Scottsdale, AZ 85259	
09/06/2007	0107689	First Magnus Financial Corporation #2 Bldg. 6B 3195 S. Price Road Chandler, AZ 85248	DBA:Great Southwest Mortgage
09/06/2007	0107803	First Magnus Financial Corporation #2 Suite 230 1717 E. Morton Phoenix, AZ 85020	DBA:Great Southwest Mortgage
09/06/2007	0107804	First Magnus Financial Corporation #2 Suite 202 13430 N. Scottsdale Road Scottsdale, AZ 85254	DBA:Great Southwest Mortgage
09/06/2007	0108083	First Magnus Financial Corporation #2 2919 S. Ellsworth Road, Ste 133 Mesa, AZ 85212	DBA:Great Southwest Mortgage
09/06/2007	0108096	First Magnus Financial Corporation #2 4000 N. Central Avenue, Ste 1800 Phoenix, AZ 85012	DBA:Great Southwest Mortgage
09/06/2007	0108321	First Magnus Financial Corporation #2 Suite K-102 7200 W Bell Road Glendale, AZ 85308	DBA:Great Southwest Mortgage
09/06/2007	0108324	First Magnus Financial Corporation #2 Suite 440 2111 E. Highland Avenue Phoenix, AZ 85016	DBA:Great Southwest Mortgage
09/06/2007	0108379	First Magnus Financial Corporation #2 Suite 150 9633 S. 48th Street Phoenix, AZ 85044	DBA:Great Southwest Mortgage
09/06/2007	0108491	First Magnus Financial Corporation #2 Suite 221 2500 S. Power Road Mesa, AZ 85208	DBA:Great Southwest Mortgage
09/06/2007	0108551	First Magnus Financial Corporation #2 suite 103 3701 W. Anthem Way Anthem, AZ 85086	DBA:Great Southwest Mortgage
09/06/2007	0108631	First Magnus Financial Corporation #2 Suite 140 3930 E. Ray Road Phoenix, AZ 85044	DBA:Great Southwest Mortgage
09/06/2007	0108898	First Magnus Financial Corporation #2 Suite 200 8700 E. Via de Ventura Scottsdale, AZ 85258	DBA:Great Southwest Mortgage
09/06/2007	0109158	First Magnus Financial Corporation #2 Suite 113 40 W. Baseline Tempe, AZ 85283	DBA:Great Southwest Mortgage
09/06/2007	0109160	First Magnus Financial Corporation #2 Suite B 3105 Clearwater Drive Prescott, AZ 86305	DBA:Great Southwest Mortgage
09/06/2007	0109162	First Magnus Financial Corporation #2 Suite A-101 6070 W. Bell Road Glendale, AZ 85308	DBA:Great Southwest Mortgage



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Page	20		For	September 2007
09/06/2007	0109958	First Magnus Financial Corporation #2 Suite 230 8707 E. Vista Bonita Drive Scottsdale, AZ 85255	DBA:Great Southwest Mortgage	
09/06/2007	0110150	First Magnus Financial Corporation #2 Suite 204 7400 E. Pinnacle Peak Road Scottsdale, AZ 85255	DBA:Great Southwest Mortgage	
09/06/2007	0110777	First Magnus Financial Corporation #2 1550 E. Missouri Avenue, Ste 203 Phoenix, AZ 85014	DBA:Great Southwest Mortgage	
09/06/2007	0111252	First Magnus Financial Corporation #2 565 S. 4th Avenue Yuma, AZ 85364	DBA:Great Southwest Mortgage	
09/06/2007	0111553	First Magnus Financial Corporation #2 1425 S. Higley Rd Ste 107 Gilbert, AZ 85296	DBA:Great Southwest Mortgage	
09/06/2007	0112649	First Magnus Financial Corporation #2 8151 E. Indian Bend Rd.,Ste 101 Scottsdale, AZ 85250	DBA:Great Southwest Mortgage	
09/06/2007	0112652	First Magnus Financial Corporation #2 9059 W Lake Pleasant Parkway, STE B-280 Peoria, AZ 85382	DBA:Great Southwest Mortgage	
09/06/2007	0112653	First Magnus Financial Corporation #2 5420 W Park View Lane Glendale, AZ 85310	DBA:Great Southwest Mortgage	
09/06/2007	0112871	First Magnus Financial Corporation #2 1626 N. Litchfield Rd Ste 160 Goodyear, AZ 85338	DBA:Great Southwest Mortgage	
09/06/2007	0112872	First Magnus Financial Corporation #2 4530 E. Shea Blvd #165 Phoenix, AZ 85028	DBA:Great Southwest Mortgage	
09/06/2007	0113418	First Magnus Financial Corporation #2 16930 E. Palisades Blvd Ste 108 Fountain Hills, AZ 85268	DBA:Great Southwest Mortgage	
09/06/2007	0113743	First Magnus Financial Corporation #2 317 E. Cottonwood Lane, Suite A Casa Grande, AZ 85222	DBA:GREAT SOUTHWEST MORTGAGE	
09/06/2007	0113444	First Magnus Financial Corporation 72-333 Highway III, Suite A Palm Desert, CA 92260	DBA:CHARTER FUNDING	
09/06/2007	0106447	First Magnus Financial Corporation #4 4455 E. Camelback Road, Ste C-140 Phoenix, AZ 85018	DBA:Charter Funding	
09/06/2007	0106830	First Magnus Financial Corporation #4 10575 N. 114th Street, Ste 113 Scottsdale, AZ 85259	DBA:Charter Funding	
09/06/2007	0107690	First Magnus Financial Corporation #4 8575 Haven Avenue Rancho Cucamonga, CA 91730	DBA:Charter Funding	
09/06/2007	0109545	First Magnus Financial Corporation #4 3600 N. Capital of TX Hwy Bldg.B Ste 100 Austin, TX 78746	DBA:Charter Funding	
09/06/2007	0109969	First Magnus Financial Corporation #4 812 E. Main Puyallup, WA 98372	DBA:Charter Funding	
09/06/2007	0109970	First Magnus Financial Corporation #4 500-108 Avenue NE, Ste 2300 Bellevue, WA 98004	DBA:Charter Funding	

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09/06/2007	0113056	First Magnus Financial Corporation #4 1001 Pacific Avenue Ste 4-B Tacoma, WA 98402	DBA:Charter Funding
09/06/2007	0105797	First Magnus Financial Corporation #6 3420 E. Shea Blvd, Ste 170 Phoenix, AZ 85028	DBA:Gold Mortgage Center
09/06/2007	0107978	First Magnus Financial Corporation #6 1225 W. Hwy 89A, Ste 201-B Sedona, AZ 86336	DBA:Gold Mortgage Center
09/06/2007	0109328	First Magnus Financial Corporation #6 5420 W. Park View Lane Glendale, AZ 85310	DBA:Gold Mortgage Center
09/06/2007	0106271	First Magnus Financial Corporation #7 Suite S117W 17220 Boswell Blvd Sun City, AZ 85373	DBA:Frost Mortgage
09/06/2007	0107179	Pacific Gold Mortgage Group, LLC 1212 W. Camelback Road, Ste 106 Phoenix, AZ 85015	
09/06/2007	0107180	Pacific Gold Mortgage Group, LLC Suite 605 3030 N. Central Avenue Phoenix, AZ 85012	
09/06/2007	0107211	Pacific Gold Mortgage Group, LLC Suite 1135 2828 N. Central Avenue Phoenix, AZ 85004	
09/06/2007	0107222	Pacific Gold Mortgage Group, LLC Suite G 3464 W. Earll Drive Phoenix, AZ 85017	
09/06/2007	0108485	Pacific Gold Mortgage Group, LLC Suite 1-F 1600 W. Camelback Road Phoenix, AZ 85015	
09/06/2007	0108714	Pacific Gold Mortgage Group, LLC Suite 105 4136 N. 75th Avenue Phoenix, AZ 85033	
09/06/2007	0108750	Pacific Gold Mortgage Group, LLC 2632 E. Thomas Rd., Suite #101 Phoenix, AZ 85016	
09/06/2007	0108887	Pacific Gold Mortgage Group, LLC 540 W. Broadway, Suite 106 Mesa, AZ 85210	
09/06/2007	0108888	Pacific Gold Mortgage Group, LLC Suite 220 5501 N. 19th Avenue Phoenix, AZ 85015	
09/06/2007	0110130	Pacific Gold Mortgage Group, LLC Suite 104 444 W Main Street Mesa, AZ 85201	
09/06/2007	0110377	Pacific Gold Mortgage Group, LLC Suite 101 1951 West Camelback Rd Phoenix, AZ 85015	
09/06/2007	0110379	Pacific Gold Mortgage Group, LLC 9150 W. Indian School Rd #113-A Phoenix, AZ 85033	



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09/06/2007	0110380	Pacific Gold Mortgage Group, LLC Suite 1210 2828 N Central Avenue Phoenix, AZ 85004			
09/06/2007	0111324	Pacific Gold Mortgage Group, LLC 2800 N. Central Ave., Suite 125 Phoenix, AZ 85004			
09/06/2007	0111325	Pacific Gold Mortgage Group, LLC 5150 N. 16th Street, Suite C-161 Phoenix, AZ 85016			
09/06/2007	0111326	Pacific Gold Mortgage Group, LLC 4450 W. Thomas Road, Suite 103 Phoenix, AZ 85031			
09/06/2007	0111327	Pacific Gold Mortgage Group, LLC 635 W Indian School Road, Suite 208 Phoenix, AZ 85013			
09/06/2007	0111328	Pacific Gold Mortgage Group, LLC 640 E. Main Street Mesa, AZ 85203			
09/06/2007	0111722	Pacific Gold Mortgage Group, LLC 4205 N. 7th Avenue, Ste 313 Phoenix, AZ 85013			
09/06/2007	0112534	Pacific Gold Mortgage Group, LLC 2600 N Central Ave., Suite 1750 Phoenix, AZ 85004			
09/06/2007	0112535	Pacific Gold Mortgage Group, LLC 3001 W Indian School Road, Suite 214 Phoenix, AZ 85017			
09/06/2007	0109673	First Magnus Financial Corporation #9 Suite 1 2380 N. Oakmont Drive Flagstaff, AZ 86004		DBA:Colonial Home Loans	
09/06/2007	0109674	First Magnus Financial Corporation #9 Suite 100 14635 N. Kierland Blvd Scottsdale, AZ 85254		DBA:Colonial Home Loans	
09/06/2007	0109675	First Magnus Financial Corporation #9 Suite 4950 1201 S. Alma School Road Mesa, AZ 85210		DBA:Colonial Home Loans	
09/06/2007	0113816	First Magnus Financial Corporation #9 2120 S McClintock Drive Ste 110 Tempe, AZ 85282		DBA:Colonial Home Loans	
09/06/2007	0112465	Core Mortgage Group, LLC 505 West Riverside Ave., #609 Spokane, WA 99201			
09/06/2007	0113238	First Magnus Financial Corporation #10 454 West Catalina Drive Yuma, AZ 85364		DBA:First Magnus Home Loans	
09/06/2007	0113239	First Magnus Financial Corporation #10 8160 South Houghton Road Tucson, AZ 85747		DBA:First Magnus Home Loans	
09/06/2007	0113240	First Magnus Financial Corporation #10 Suite 120 6860 North Oracle Tucson, AZ 85711		DBA:First Magnus Home Loans	
09/06/2007	0113241	First Magnus Financial Corporation #10 601 N. Craycroft Road Tucson, AZ 85711		DBA:First Magnus Home Loans	

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09/06/2007	0113242	First Magnus Financial Corporation #10 Suite 2000 5285 E. Williams Circle Tucson, AZ 85711	DBA:First Magnus Home Loans
09/06/2007	0113243	First Magnus Financial Corporation #10 2118 West Grant Road Tucson, AZ 85745	DBA:First Magnus Home Loans
09/06/2007	0113244	First Magnus Financial Corporation #10 1955 Grant Road Tucson, AZ 85745	DBA:First Magnus Home Loans
09/06/2007	0113245	First Magnus Financial Corporation #10 3511 Canyon De Flores, Suite A Sierra Vista, AZ 85650	DBA:First Magnus Home Loans
09/06/2007	0113246	First Magnus Financial Corporation #10 Suite #4 1149 West Frontage Road Rio Rico, AZ 85648	DBA:First Magnus Home Loans
09/06/2007	0113247	First Magnus Financial Corporation #10 Suite 150 180 West Continental Road Green Valley, AZ 85614	DBA:First Magnus Home Loans
09/06/2007	0113248	First Magnus Financial Corporation #10 1187 E. Cottonwood Lane Casa Grande, AZ 85222	DBA:First Magnus Home Loans
09/06/2007	0113383	First Magnus Financial Corporation #10 1914 W. Thatcher Blvd Safford, AZ 85546	DBA:First Magnus Home Loans
09/06/2007	0113429	First Magnus Financial Corporation #10 1116 N. G Avenue Douglas, AZ 85607	DBA:First Magnus Home Loans
09/07/2007	0105054	Nationstar Mortgage LLC 700 La Terraza Blvd, Ste 210 Escondido, CA 92025	
09/07/2007	0110734	Nationstar Mortgage LLC 1 Civic Plaza Drive Carson, CA 85282	
09/10/2007	0113651	CTX Mortgage Company, LLC 2010 Main Street, Suite 500 Irvine, CA 92614	
09/10/2007	0112523	Nationstar Mortgage LLC 1776 W March Lane, Suite 340 Stockton, CA 95207	
09/10/2007	0106385	First Residential Mortgage Network, Inc. #1 9500 Ormsby Station Road Louisville, KY 40223	
09/10/2007	0112146	Challenge Financial Investors Corp. 7830 S. 26th Street Phoenix, AZ 85042	DBA:CFIC Home Mortgage
09/10/2007	0112590	Challenge Financial Investors Corp. 3101 Frontage Rd Ste 101 Moorhead, MN 56560	DBA:CFIC Home Mortgage
09/10/2007	0113741	Challenge Financial Investors Corp. 1428 Deerfield Circle Roseville, CA 95747	DBA:CFIC Home Mortgage
09/10/2007	0109984	Golden Empire Mortgage, Inc. 1930 S. Alma School Road, Ste C-103 Mesa, AZ 85202	



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09/10/2007	0108113	American Pacific Mortgage Corporation #1 13219 W. Rovey Avenue Litchfield Park, AZ 85340	DBA:American Pacific Mortgage
09/10/2007	0110999	First Residential Mortgage Network, Inc. #2 9500 Ormsby Station Road, Ste 100 Louisville, KY 40223	DBA:SurePoint Lending
09/11/2007	0108669	American Mortgage Specialists, Inc. 1255 W. Baseline Road, Ste 172 Mesa, AZ 85202	
09/11/2007	0110892	American Mortgage Specialists, Inc. 1255 W. Baseline Rd., Suite 182 Mesa, AZ 85202	
09/11/2007	0111465	Family First Mortgage Corp. 8758 W. Nicolet Ave. Glendale, AZ 85305	
09/12/2007	0105050	Aegis Wholesale Corporation 27201 Puerta Real, Ste 210 Mission Viejo, CA 92691	
09/12/2007	0105051	Aegis Wholesale Corporation 3633 Inland Empire Blvd, Ste 525 Ontario, CA 91764	
09/12/2007	0105316	Aegis Wholesale Corporation 901 Warrenville Road, Ste 420 Lisle, IL 60532	
09/12/2007	0105756	Aegis Wholesale Corporation 14651 Dallas Pkwy Ste 410 Dallas, TX 75254	
09/12/2007	0105757	Aegis Wholesale Corporation 7670 South Chester, Ste 175 Englewood, CO 80112	
09/12/2007	0106119	Aegis Wholesale Corporation 3013 Douglas Blvd, Ste 135 Roseville, CA 95661	
09/12/2007	0106548	Aegis Wholesale Corporation 9050 W. Overland Road, Ste 230 Boise, ID 83709	
09/12/2007	0106845	Aegis Wholesale Corporation 7730 W. Cheyenne Avenue, Ste 112, Bldg 2 Las Vegas, NV 89129	
09/12/2007	0106922	Aegis Wholesale Corporation 6256 Greenwich Drive, Ste 200 San Diego, CA 92122	
09/12/2007	0107135	Aegis Wholesale Corporation 20931 Burbank Blvd, Ste C Woodland Hills, CA 91367	
09/12/2007	0107225	Aegis Wholesale Corporation 10220 SW Greenburg Road, Ste 320 Portland, OR 97223	
09/12/2007	0107627	Aegis Wholesale Corporation 6900 Wedgewood Road, Ste 145 Maple Grove, MN 55311	
09/12/2007	0107806	Aegis Wholesale Corporation 3010 Briarpark Drive, Ste 700 Houston, TX 77042	
09/12/2007	0108080	Aegis Wholesale Corporation 7050 S. Union Park Center, Ste 410 Midvale, UT 84047	

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09/12/2007	0109815	Aegis Wholesale Corporation 11201 SE 8th Street, Ste 120 Bellevue, WA 98004	
09/12/2007	0110175	Aegis Wholesale Corporation 7410 Montgomery Blvd, Ste 204 Albuquerque, NM 87109	
09/12/2007	0110775	Aegis Wholesale Corporation One BetterWorld Circle, Ste 120 Temecula, CA 92590	
09/12/2007	0111001	Aegis Wholesale Corporation 120 Stony Point Road, Ste 125 Santa Rosa, CA 95401	
09/12/2007	0111994	Aegis Wholesale Corporation 3700 Hilborn Road, Ste 800 Fairfield, CA 94534	
09/12/2007	0112968	Aegis Wholesale Corporation 2701 Troy Center Drive, Ste 460 Troy, MI 48084	
09/13/2007	0109971	Option One Mortgage Corporation 22630 Davis Drive, Ste 300 Sterling, VA 20164	
09/13/2007	0105164	CFS Mortgage Corporation 1120 W. Highway 89A Sedona, AZ 86336	
09/14/2007	0111739	Option One Mortgage Services, Inc. 900 Northbrook Drive, Ste 200 Trevose, PA 19053	
09/14/2007	0113525	Ark-La-Tex Financial Services, LLC 8160 E Butherus Scottsdale, AZ 85260	DBA:Benchmark Home Mortgage
09/17/2007	0112936	SCME Mortgage, Inc. 11070 White Rock Rd #185 Rancho Cordova, CA 95670	
09/18/2007	0103437	Homecomings Financial Network, Inc. #1 1650 Corporate Center Drive, Ste 100 Petaluma, CA 94954	
09/18/2007	0103438	Homecomings Financial Network, Inc. #1 4350 Von Karman Avenue, Ste 100 Newport Beach, CA 92660	
09/18/2007	0103439	Homecomings Financial Network, Inc. #1 800 Corporate Drive, Ste 424 FT Lauderdale, FL 33334	
09/18/2007	0103440	Homecomings Financial Network, Inc. #1 8400 Normandale Lake Blvd, Ste 250 Minneapolis, MN 55437	
09/18/2007	0103441	Homecomings Financial Network, Inc. #1 One Meridian Crossings, Ste 100 Minneapolis, MN 55423	
09/18/2007	0103442	Homecomings Financial Network, Inc. #1 14850 Quorum Drive, Ste 500 Dallas, TX 75240	
09/18/2007	0103443	Homecomings Financial Network, Inc. #1 2711 N. Haskell Avenue, Ste 100 Dallas, TX 75204	
09/18/2007	0103444	Homecomings Financial Network, Inc. #1 9350 Waxie Way, Ste 100 San Diego, CA 92123	



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Page	26		For	September 2007
09/18/2007	0103445	Homecomings Financial Network, Inc. #1 9 Sylvan Way, Ste 310 Parsippany, NJ 07054		
09/18/2007	0105008	Homecomings Financial Network, Inc. #1 1687 114th Avenue Southeast, Ste 100 Bellevue, WA 98004		
09/18/2007	0108023	American Mortgage Specialists, Inc. 8010 E. Morgan Trail, Ste 10A Scottsdale, AZ 85258		
09/18/2007	0109296	American Mortgage Specialists, Inc. 2200 N. Arizona Avenue Chandler, AZ 85225		
09/18/2007	0113670	New Day Financial, LLC 13861 Sunrise Valley Drive Ste 100 Herndon, VA 20171		
09/19/2007	0112757	Freedom Home Mortgage Corporation (FN) 150 Passaic Ave. Passaic, NJ 07055	DBA:FHMC Mortgage	
09/20/2007	0105390	BSM Financial, L.P. 1301 Central Expressway South Allen, TX 75013		
09/20/2007	0112772	Meridias Capital, Inc. 14520 W. Ventura Street Surprise, AZ 85379		
09/20/2007	0108138	Seattle Mortgage Company 11120 NE 33rd Place, Suite 200 Bellevue, WA 98004	DBA:Reverse Mortgage of America SMC	
09/21/2007	0111616	Golden Empire Mortgage, Inc. 2170 41st Street Capitola, CA 95010		
09/25/2007	0106914	Pinnacle Financial Corporation (Florida) (FN) #1 1208 E. Kennedy Blvd Ste 228 Tampa, FL 33602		
09/25/2007	0110457	Valley National Mortgage, Inc. 1185 W. Irvington Road, Ste 155 Tucson, AZ 85714		
09/26/2007	0103743	Bann-Cor Mortgage Inc. 26431 Crown Valley Parkway, Ste 100 Mission Viejo, CA 92691		
09/26/2007	0103517	Moria Development, Inc. #1 403 N. Humphreys Flagstaff, AZ 86001	DBA:Peoples Mortgage Company	
09/26/2007	0109234	Moria Development, Inc. #1 2727 W. Frye Road, Ste 220 Chandler, AZ 85224	DBA:Peoples Mortgage Company	
09/26/2007	0113290	FMLC Mortgage LLC Suite 100 12080 North Dove Mountain Boulevard Tucson, AZ 85653	DBA:Long Mortgage Company	
09/26/2007	0106042	FMLC Mortgage LLC #1 1890 E. River Road Tucson, AZ 85718	DBA:Long Mortgage Company	
09/26/2007	0106043	FMLC Mortgage LLC #1 3130 E. Broadway Blvd Tucson, AZ 85716	DBA:Long Mortgage Company	
09/26/2007	0106044	FMLC Mortgage LLC #1 275 W. Continental Road, Ste 101 Green Valley, AZ 85614	DBA:Long Mortgage Company	

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09/26/2007	0106045	FMLC Mortgage LLC #1 2363 E. Fry Blvd Sierra Vista, AZ 85635	DBA:Long Mortgage Company
09/26/2007	0106046	FMLC Mortgage LLC #1 6875 N. Oracle Road, Ste 125 Tucson, AZ 85704	DBA:Long Mortgage Company
09/26/2007	0106047	FMLC Mortgage LLC #1 3580 W. Ina Road, Ste 100 Tucson, AZ 85741	DBA:Long Mortgage Company
09/26/2007	0106048	FMLC Mortgage LLC #1 5683 N. Swan Road Tucson, AZ 85718	DBA:Long Mortgage Company
09/26/2007	0106049	FMLC Mortgage LLC #1 7810 E. Broadway Blvd Tucson, AZ 85710	DBA:Long Mortgage Company
09/26/2007	0106050	FMLC Mortgage LLC #1 10445 N. Oracle, Ste 121 Tucson, AZ 85737	DBA:Long Mortgage Company
09/26/2007	0106051	FMLC Mortgage LLC #1 6410 E. Tanque Verde Tucson, AZ 85715	DBA:Long Mortgage Company
09/26/2007	0107805	FMLC Mortgage LLC #1 9525 E. Old Spanish Trail, Ste 101 Tucson, AZ 85747	DBA:Long Mortgage Company
09/26/2007	0108548	FMLC Mortgage LLC #1 1839 S. Alma School Road Mesa, AZ 85210	DBA:Long Mortgage Company
09/26/2007	0110216	FMLC Mortgage LLC #1 13190 Colossal Cave Road, Ste 150 Vail, AZ 85641	DBA:Long Mortgage Company
09/26/2007	0112430	FMLC Mortgage LLC #1 7575 W. Twin Peaks Road, Ste 155 Marana, AZ 85743	DBA:Long Mortgage Company
09/26/2007	0113265	-Challenge Financial Investors Corp. 2902 W Agua Fria Fwy Ste 1075 Phoenix, AZ 85027	DBA:CFIC Home Mortgage
09/26/2007	0107740	Challenge Financial Investors Corp. First Central Tower 360 Central Avenue, Ste 600 St. Petersburg, FL 33701	DBA:CFIC Home Mortgage
09/26/2007	0108951	Challenge Financial Investors Corp. 8831-33-35 Long Street Lenexa, KS 66215	DBA:CFIC Home Mortgage
09/26/2007	0111069	Challenge Financial Investors Corp. 7850 Ulmerton Road, Units 1A & B Largo, FL 33771	DBA:CFIC Home Mortgage
09/26/2007	0111090	Challenge Financial Investors Corp. 15679 N 83rd Way, Ste D-3 Scottsdale, AZ 85280	DBA:CFIC Home Mortgage
09/26/2007	0111233	Challenge Financial Investors Corp. 5432 Superior Drive, Ste B Baton Rouge, LA 70816	DBA:CFIC Home Mortgage
09/26/2007	0111238	Challenge Financial Investors Corp. 1116 Reserve Street Missoula, MT 59801	DBA:CFIC Home Mortgage
09/26/2007	0111265	Challenge Financial Investors Corp. 5522 Jones Creek Road, Ste C-1 Baton Rouge, LA 70817	DBA:CFIC Home Mortgage



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09/26/2007	0111447	Challenge Financial Investors Corp. Suite B-12 14362 N Frank Lloyd Wright Blvd. Scottsdale, AZ 85206	DBA:CFIC Home Mortgage	
09/26/2007	0111448	Challenge Financial Investors Corp. 8213 S. 23rd Place Phoenix, AZ 85042	DBA:CFIC Home Mortgage	
09/26/2007	0111815	Challenge Financial Investors Corp. 2915 Frankfort Avenue, Ste D Louisville, KY 40206	DBA:CFIC Home Mortgage	
09/26/2007	0111816	Challenge Financial Investors Corp. 19384 E Mockingbird Dr Queen Creek, AZ 85242	DBA:CFIC Home Mortgage	
09/26/2007	0111818	Challenge Financial Investors Corp. 8707 E. Vista Bonita Drive, Ste 240 Scottsdale, AZ 85255	DBA:CFIC Home Mortgage	
09/26/2007	0111819	Challenge Financial Investors Corp. 3033 Chimney Rock, Ste 680 Houston, TX 77056	DBA:CFIC Home Mortgage	
09/26/2007	0111820	Challenge Financial Investors Corp. 1605 E. River Drive, Ste 201 Tucson, AZ 85718	DBA:CFIC Home Mortgage	
09/26/2007	0112083	Challenge Financial Investors Corp. 10320 W. McDowell Road, Ste J-1033 Avondale, AZ 85323	DBA:CFIC Home Mortgage	
09/26/2007	0112084	Challenge Financial Investors Corp. 1101 California Avenue, Ste 100 Corona, CA 92881	DBA:CFIC Home Mortgage	
09/26/2007	0112086	Challenge Financial Investors Corp. 17246 N. 40th Place Phoenix, AZ 85032	DBA:CFIC Home Mortgage	
09/26/2007	0112087	Challenge Financial Investors Corp. 6510 S. Delmar Place Gilbert, AZ 85297	DBA:CFIC Home Mortgage	
09/26/2007	0112145	Challenge Financial Investors Corp. 2196 Main Street, Ste A-2 Dunedin, FL 34698	DBA:CFIC Home Mortgage	
09/26/2007	0112147	Challenge Financial Investors Corp. 9761 Clayton Road Ladue, MO 63124	DBA:CFIC Home Mortgage	
09/26/2007	0112241	Challenge Financial Investors Corp. 60 E Rio Salado Parkway #900 Tempe, AZ 85281	DBA:CFIC Home Mortgage	
09/26/2007	0112427	Challenge Financial Investors Corp. 7585 E. Redfield Road, Ste 111 Scottsdale, AZ 85262	DBA:CFIC Home Mortgage	
09/26/2007	0112466	Challenge Financial Investors Corp. 1485 Spruce Street. Suite M Riverside, CA 92507	DBA:CFIC Home Mortgage	
09/26/2007	0112546	Challenge Financial Investors Corp. 1345 E Chandler Blvd, Suite 117B Phoenix, AZ 85045	DBA:CFIC Home Mortgage	
09/26/2007	0112568	Challenge Financial Investors Corp. 7150 Camelback Road, Suite 425 Scottsdale, AZ 85251	DBA:CFIC Home Mortgage	
09/26/2007	0112569	Challenge Financial Investors Corp. 20620 Burl Court, Unit #5 Joliet, IL 60433	DBA:CFIC Home Mortgage	

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09/26/2007	0112577	Challenge Financial Investors Corp. 257 Regency Circle, Ste C Lexington, KY 40503	DBA:CFIC Home Mortgage
09/26/2007	0112666	Challenge Financial Investors Corp. 1740 W. Big Beaver Rd Ste 202 Troy, MI 48084	DBA:CFIC Home Mortgage
09/26/2007	0112751	Challenge Financial Investors Corp. 1250 Brass Mill Rd.,Ste 5 Belcamp, MD 21017	DBA:CFIC Home Mortgage
09/26/2007	0112807	Challenge Financial Investors Corp. 3707 E Southern Ave Ste 2010 Mesa, AZ 85208	DBA:CFIC Home Mortgage
09/26/2007	0112934	Challenge Financial Investors Corp. 747 Timber Creek Drive Ste 3 Cordova, TN 38018	DBA:CFIC Home Mortgage
09/26/2007	0113039	Challenge Financial Investors Corp. 6740 E. Berneil Drive Paradise Valley, AZ 85253	DBA:CFIC Home Mortgage
09/26/2007	0113229	Challenge Financial Investors Corp. 18441 N. 25th Ave Phoenix, AZ 85023	DBA:CFIC Home Mortgage
09/26/2007	0113230	Challenge Financial Investors Corp. 621 Lynnhaven Parkway, Ste 260 Virginia Beach, VA 23452	DBA:CFIC Home Mortgage
09/26/2007	0113263	Challenge Financial Investors Corp. 2001 Butterfield Road Glen Ellyn, IL 60515	DBA:CFIC Home Mortgage
09/26/2007	0113394	Challenge Financial Investors Corp. 5955 Granite Lake Drive, Suite 160 Granite Bay, CA 95762	DBA:CFIC Home Mortgage
09/26/2007	0113405	Challenge Financial Investors Corp. 3500 Snouffer Road, Ste 200 Columbus, OH 43235	DBA:CFIC Home Mortgage
09/26/2007	0113602	Challenge Financial Investors Corp. 3500 Depauw Blvd Indianapolis, IN 46268	DBA:CFIC Home Mortgage
09/26/2007	0113611	Challenge Financial Investors Corp. 1451 River Park Dr. #208 Sacramento, CA 95815	
09/26/2007	0113613	Challenge Financial Investors Corp. 11650 N Lantern Rd Ste 212 Fishers, IN 46038	
09/26/2007	0113701	Challenge Financial Investors Corp. 7373 N. Scottsdale Rd.,Ste B169 Scottsdale, AZ 85253	DBA:CFIC Home Mortgage
09/26/2007	0113658	Challenge Financial Investors Corp. 6432 Oaklondon Rd, Suite 202 Indianapolis, IN 46236	DBA:CFIC Home Mortgage
09/26/2007	0113512	Challenge Financial Investors Corp. 4400 Auburn Blvd., St 110 Rosevill, CA 95841	DBA:CFIC Home Mortgage
09/26/2007	0113657	Challenge Financial Investors Corp. 1805 Cirby Way Roseville, CA 95661	DBA:CFIC Home Mortgage
09/26/2007	0113692	Challenge Financial Investors Corp. 12707 Front Street #23 Sacramento, CA 95814	DBA:CFIC Home Mortgage



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09/26/2007	0113693	Challenge Financial Investors Corp. 4745 N. 7th Street Phoenix, AZ 85014	DBA:CFIC Home Mortgage	
09/26/2007	0113779	Challenge Financial Investors Corp. 13348 Coursey Blvd Baton Rouge, LA 70816	DBA:CFIC Home Mortgage	
09/26/2007	0113780	Challenge Financial Investors Corp. 8826 W. Laurel Lane Peoria, AZ 85345	DBA:CFIC Home Mortgage	
09/26/2007	0113781	Challenge Financial Investors Corp. 4663 Westchester Pike, Ste A2-A3 New Town Square, PA 19073	DBA:CFIC Home Mortgage	
09/26/2007	0113831	Challenge Financial Investors Corp. 2730 S. Val Vista Dr Gilbert, AZ 85296	DBA:CFIC Home Mortgage	
09/26/2007	0114069	Challenge Financial Investors Corp. 13430 N. Scottsdale Rd. #202 Scottsdale, AZ 85254	DBA:CFIC Home Mortgage	
09/26/2007	0112953	Synergy Financial Management Corporation 3605 Long Beach Blvd #310 Long Beach, CA 90807		
09/27/2007	0112897	Innergy Lending, LLC 1423 South Higley Road, Suite 118-C Mesa, AZ 85206		
09/28/2007	0103625	Barrington Capital Corporation 5000 E. Birch Street, Ste 610 Newport Beach, CA 92660		
09/28/2007	0113297	Synergy Financial Management Corporation Suite 204 17772 Irvine Blvd. Tustin, CA 92780		
09/30/2007	0104702	Argent Mortgage Company, L.L.C. 1 City Boulevard West Orange, CA 92868		
09/30/2007	0106393	Argent Mortgage Company, L.L.C. 1701 Golf Road, Ste 700 Rolling Meadows, IL 60008		
09/30/2007	0113456	Pinnacle Financial Corporation (Florida) (FN) 9968 Hibert Street, Suite 104 San Diego, CA 92131		
09/30/2007	0106211	Pinnacle Financial Corporation (Florida) (FN) #1 Suite 300 8245 Boone Blvd Vienna, VA 22182		
09/30/2007	0108907	Pinnacle Financial Corporation (Florida) (FN) #1 355 South Lemon Ave., Suite G Walnut, CA 91789		
09/30/2007	0108908	Pinnacle Financial Corporation (Florida) (FN) #1 20501 S. Avalon Blvd. Carson, CA 90746		
09/30/2007	0108909	Pinnacle Financial Corporation (Florida) (FN) #1 771 E. Daily Drive, Ste 120 Camarillo, CA 93010		
09/30/2007	0109012	Pinnacle Financial Corporation (Florida) (FN) #1 3760 Kilroy Airport Way, Suite 530 Long Beach, CA 90806		

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09/30/2007	0109225	Pinnacle Financial Corporation (Florida) (FN) #1 Suite 260 140 E. Via Verde San Dimas, CA 91773	
09/30/2007	0111272	Pinnacle Financial Corporation (Florida) (FN) #1 927 North Main Street Meridian, ID 83642	
09/30/2007	0109661	AMC Mortgage Services, Inc. 2600 Michelson Drive Irvine, CA 92612	
09/30/2007	0109662	AMC Mortgage Services, Inc. 10801 6th Street Rancho Cucamonga, CA 91730	
09/30/2007	0109664	AMC Mortgage Services, Inc. 1600 McConnor Parkway Schaumburg, IL 60173	
09/30/2007	0111796	Pinnacle Financial Corporation (Florida) (FN) #3 1860 W. Winchester Road Libertyville, IL 60048	DBA:Great Lakes Home Mortgage

New Branch Office Applications Withdrawn

09/06/2007	0113721	Accredited Home Lenders, Inc. #1 11100 NE 8th Street, Suite 360 Bellevue, WA 98004
09/06/2007	0113722	Accredited Home Lenders, Inc. #1 300 Esplanade Drive, Suite 1510 Oxnard, CA 93036
09/21/2007	0114050	Empire Mortgage, Inc. (FN) 189 Main Street Milford, MA 01757
09/26/2007	0113940	Liberty One Lending Incorporated Building D, Unit 102 15396 N. 83rd Avenue Peoria, AZ 85381
09/27/2007	0113825	SFG Mortgage, LLC 16155 N. 83rd Ave., Suite 201 Peoria, AZ 85382
09/27/2007	0113826	SFG Mortgage, LLC 3100 W. Ray Rd., Suite 305 Chandler, AZ 85226

Mortgage Broker

Home Office Applications Received

09/06/2007	0909785	Canyon State Lending, PLLC 6461 S. Onyx Dr. Chandler, AZ 85249	
09/06/2007	0909786	Right Step Mortgage, LLC 31455 N. 53rd Street Cave Creek, AZ 85331	
09/06/2007	0909787	Aviation Mortgage Partners, Inc. 11811 N. Tatum Blvd Suite #3031 Phoenix, AZ 85028	DBA:Milestone Mortgage
09/10/2007	0909791	Priority Financial Inc 7401 W. Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308	DBA:Priority Funding
09/17/2007	0909804	Genesis Lending Advisors, LLC 1400 E. Southern Ave Suite B-108 Tempe, AZ 85282	



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09/18/2007	0909806	On Time Mortgage Corporation 2432 W. Peoria Ave Suite 1080 Phoenix, AZ 85029	DBA:On Time Mortgage
09/18/2007	0909811	Cornerstone Mortgage Group, Inc. 15314 E. Sundown Drive Fountain Hills, AZ 85268	
09/24/2007	0909863	Pacific Western Group Incorporated 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	
09/25/2007	0909819	Builder's Group LLC 4416 E. Sells Drive Phoenix, AZ 85018	
09/26/2007	0909822	Hiton Financial Services, LLC 867 S. Revolta Circle Mesa, AZ 85208	
09/26/2007	0909823	Rockwell Financial, Inc. 2707 E. Villa Teresa Drive Phoenix, AZ 85032	
09/27/2007	0909824	Wellington Funding Group, LLC 10135 E. Via Linda D-224A Scottsdale, AZ 85260	
09/28/2007	0909831	Live Well Financial Inc. 3468 East Hearn Road Phoenix, AZ 85032	
Home Office Licenses Approved			
09/04/2007	0909324	Eric Daniel Oppenberg 1407 E. Jasper Drive Chandler, AZ 85225	DBA:Southwestern Equities
09/05/2007	0909548	Sunset Mortgage LLC 17215 N. 72nd Drive D-140 B Glendale, AZ 85308	DBA:Sunset Lending
09/05/2007	0909606	U.S. Mortgage Holdings AZ, LLC 22601 N. 19th Ave., Suite 240B Phoenix, AZ 85027	
09/05/2007	0909657	Tammy L. Medigovich 1362 E Park Avenue Gilbert, AZ 85234	
09/06/2007	0909506	National Funding Commercial Corporation 6263 N. Scottsdale Road, Suite #335 Scottsdale, AZ 85250	
09/06/2007	0909579	Jet Direct Funding Corp. 8075 E. Morgan Trail, Suite 1 Scottsdale, AZ 85258	
09/06/2007	0909588	Webb Mortgage Services, LLC 1480 E. Bethany Home Road, Ste 110 Phoenix, AZ 85014	
09/06/2007	0909612	Saide, Inc. 8075 E. Morgan Trail, Ste 1 Scottsdale, AZ 85258	DBA:Glacier Financial
09/10/2007	0909621	Great Solutions Financial, Inc. 1201 S. Alma School Rd., 4550 Mesa, AZ 85210	DBA:Great Financial Services
09/11/2007	0909692	Desert Paradise Mortgage and Financial LLC 7557 N. Dreamy Draw Dr., #222 Phoenix, AZ 85020	
09/13/2007	0909558	Professional Funding Group, LLC 43596 W. Kramer Lane Maricopa, AZ 85238	

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09/18/2007	0909565	Soteric Loan LLC 9347 E. Cortez St. Scottsdale, AZ 85260	
09/18/2007	0909679	Lausen Enterprise, LLC 14235 E. Cavedale Drive Scottsdale, AZ 85262	DBA: Integrity Processing
09/21/2007	0909369	Josephine Savedra 2883 Country Club P12 Bullhead City, AZ 86442	DBA: Tri-City Home Loans
09/24/2007	0909639	Money Ideas For Mature Adults Inc. 7401 W. Arrowhead Clubhouse Dr. #1057 Glendale, AZ 85308	
09/26/2007	0909672	CCRE Capital, L.L.C. 4600 E. Shea Boulevard, Ste 203 Phoenix, AZ 85028	
09/27/2007	0909420	Direction Financial Corp. 2159 McCulloch Blvd, #4 Lake Havasu City, AZ 86403	
09/28/2007	0909551	Premier Lending Group, L.L.C. 9316 N. 58th Street Paradise Valley, AZ 85253	DBA: PLG Funding
09/28/2007	0909589	Equitable Mortgage Group LLC 3006 East Topeka Drive Phoenix, AZ 85050	
09/28/2007	0909604	International Commercial Capital Corp. 8925 Pima Center Pkwy #105 Scottsdale, AZ 85258	
09/28/2007	0909613	Sedona Mortgage Investors, LLC 210 Sunset Drive, Suite D Sedona, AZ 86336	DBA: Providence Mortgage and Investments
09/28/2007	0909645	Total Mortgage Solutions L.L.C. 946 W. Roma Ave. Phoenix, AZ 85013	

Home Office Applications Rejected

09/07/2007	0909339	C & C Capital Lending Inc. 8075 E. Morgan Trail Scottsdale, AZ 85258
09/19/2007	0909274	Borrower's Choice Lending Corp. 5349 E. Glen Cove Mesa, AZ 85205

Home Office Applications Withdrawn

09/20/2007	0909567	Monetech Commercial Funding, LLC One E. Camelback Road, Suite 550 Phoenix, AZ 85012
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Home Office Licenses Closed

09/04/2007	0905718	Capstone Commercial Mortgage LLC 13188 N. 104th Place Scottsdale, AZ 85260
09/04/2007	0908150	Colonial Mortgage & Investment, Inc. #2 14635 N. Kierland Blvd Suite 100 Scottsdale, AZ 85254
09/07/2007	0904697	APARTMENT FINANCING COMPANY 8513 E. MONTECITO AVENUE SCOTTSDALE, AZ 85251
09/07/2007	0908944	SunnyMTG.com 866-768-CASH, LLC 5138 W Mission Lane Glendale, AZ 85302



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09/13/2007	0909481	DeMund Enterprises, Inc 3435 E. Rockledge Road Phoenix, AZ 85044	
09/14/2007	0907784	Wyndham Mortgage, Inc. 2222 W. Pinnacle Peak Rd Ste 140 Phoenix, AZ 85027	
09/18/2007	0905950	Allegro Financial Corporation Suite K 3131 N. 35th Avenue Phoenix, AZ 85017	
09/18/2007	0906020	HLC Funding, Inc. (FN) 2159 McCulloch Blvd. #4 Lake Havasu City, AZ 86403	
09/20/2007	0906098	Prime Cap Financial, LLC Suite 275 4647 N. 32nd St. Phoenix, AZ 85018	
09/25/2007	0908933	Alliance Mortgage Group, Inc. 2200 N. Central Ave #505 Phoenix, AZ 85004	
09/26/2007	0018586	CORTES FINANCIAL SERVICES, L.L.C. 2222 Rock View Lane Clarkdale, AZ 86324	
09/26/2007	0906957	USA Home Loans Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	DBA:USA Lending Group
09/26/2007	0907346	Bear Mountain Mortgage, Inc. 16807 E. Palisades Blvd, Suite 201 Fountain Hills, AZ 85268	
09/28/2007	0906807	Mortgage Link LLC 2140 West Camelback Road Phoenix, AZ 85015	
09/28/2007	0908534	Pinnacle Lending Group, LLC 6702 E Cave Creek Rd Ste C Cave Creek, AZ 85331	

Branch Office Applications Received

09/04/2007	0114072	HOMEQUEST MORTGAGE, LLC 1626 E. Mallory Mesa, AZ 85203	
09/05/2007	0114076	Tamco Holdings, LLC 9633 S. 48th Street Suite 150 Phoenix, AZ 85044	DBA:Smarter Home Solutions
09/06/2007	0114086	VMS Financial Services, LLC 2480 W. Ruthrauff Road Suite 140I Tucson, AZ 85301	
09/06/2007	0114081	Aviation Mortgage Partners, Inc. 111 N. Sepulveda Blvd Suite 300 Manhattan Beach, CA 90266	DBA:Milestone Mortgage
09/06/2007	0114082	Aviation Mortgage Partners, Inc. 29050 S. Western Ave Suite 252 Rancho Palos Verdes, CA 90275	DBA:Milestone Mortgage
09/06/2007	0114083	Aviation Mortgage Partners, Inc. 5940 S. Rainbow Blvd Suite 3004 Las Vegas, NV 89118	DBA:Milestone Mortgage
09/06/2007	0114084	Aviation Mortgage Partners, Inc. 33300 Egypt Lane Suite F400 Magnolia, TX 77354	DBA:Milestone Mortgage

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09/06/2007	0114085	Aviation Mortgage Partners, Inc. 6 Centerpointe Drive Suite 200 LaPalma, CA 90623	DBA:Milestone Mortgage
09/10/2007	0114258	VENTANA MORTGAGE CORPORATION Suite G 3965 E. Foothills Drive Sierra Vista, AZ 85635	
09/10/2007	0114111	Priority Financial Inc 2678 Bishop Drive Suite 205 San Ramon, CA 94583	
09/12/2007	0114131	America One Finance, Inc. 1820 W. Eagle Crest Place Oro Valley, AZ 85737	
09/12/2007	0114136	The Donna Price Team LLC 11811 N. Tatum Blvd Ste 1065 Phoenix, AZ 85028	DBA:Price Team Mortgage
09/17/2007	0114144	Tamco Holdings, LLC 19532 W. Pierson Street Litchfield Park, AZ 85340	
09/19/2007	0114168	Main Street Financial Group, Inc. 510 W. Savage Street Wickenburg, AZ 85390	
09/20/2007	0114169	Money Ideas For Mature Adults Inc. 2880 Zanker Road Suite 203 San Jose, CA 95134	
09/21/2007	0114174	Ayala Mortgage, LLC 3548 W. Glendale Ave Phoenix, AZ 85051	
09/24/2007	0114238	Pacific Western Group Incorporated 26691 Plaza Drive Mission Viejo, CA 92677	
09/26/2007	0114255	Rockwell Financial, Inc. 12671 High Bluff Dr. Ste 170 San Diego, CA 92130	
09/27/2007	0114221	Wachovia Securities, LLC 2400 E. Katella Ave, Suite 1000 Anaheim, CA 92806	
09/28/2007	0114202	Pacor Mortgage Southwest, LLC 931 E. Southern Ave Suite 101 Mesa, AZ 85204	

Branch Office Licenses Approved

09/04/2007	0113511	Villa Financial Services Inc. 3877 N 7th Street Phoenix, AZ 85014	
09/04/2007	0114055	Direct Access, LLC 8900 Indian Creek Pkwy #415 Overland Park, KS 66210	
09/05/2007	0113744	Eddie R. James 456 W. Main Street, Suite #H Mesa, AZ 85201	DBA:Sol Financial Mortgage
09/05/2007	0113745	Eddie R. James 300 West Osborn Street, Suite 302 Phoenix, AZ 85013	DBA:Sol Financial Mortgage
09/05/2007	0113571	American Mortgage Lender, LLC 3520 E. Indian School Road, Ste A Phoenix, AZ 85018	



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Page	36		For	September 2007
09/06/2007	0113655	BC Mortgage, Inc. 445 S. Alvernon Way, Bonsai Room Tucson, AZ 85711		
09/06/2007	0113560	Arizona Discount Mortgage, LLC 4402 W. Powell Phoenix, AZ 85087		
09/06/2007	0113628	Jet Direct Funding Corp. 139 S. 11th St. Lindenhurst, NY 11757		
09/11/2007	0113696	Saide, Inc. 3232 Fashion Sq. Blvd Saginaw, MI 48603	DBA:Glacier Financial	
09/12/2007	0114086	VMS Financial Services, LLC 2480 W. Ruthrauff Road Suite 140I Tucson, AZ 85301		
09/12/2007	0114040	AZ Lending, L.L.C. 8650 N. 35th Ave Suite 114 Phoenix, AZ 85051	DBA:E & E Mortgage	
09/17/2007	0114137	Evofi One, Inc. 2460 Paseo Verde Pkwy Ste #125 Henderson, NV 89074		
09/17/2007	0114136	The Donna Price Team LLC 11811 N. Tatum Blvd Ste 1065 Phoenix, AZ 85028	DBA:Price Team Mortgage	
09/24/2007	0114169	Money Ideas For Mature Adults Inc. 2880 Zanker Road Suite 203 San Jose, CA 95134		
Branch Office Licenses Closed				
09/04/2007	0113295	MORTGAGE ALLIANCE OF ARIZONA, INC. 1701 E Thomas Road, Suite 201 Phoenix, AZ 85016		
09/05/2007	0112798	Key Advisors Financial Group Inc 3949 S. Avenue 3E Ste 130 Yuma, AZ 85365		
09/06/2007	0107990	Mortgage Pro U.S.A. L.L.C. 1519 Queens Bay Ste 201 Lake Havasu City, AZ 86403		
09/06/2007	0110324	Mortgage Pro U.S.A. L.L.C. 77 E. Thomas Rd Suite #215 Phoenix, AZ 85012		
09/06/2007	0110670	Mortgage Pro U.S.A. L.L.C. 1601 N. 7th St Suite 230 Phoenix, AZ 85006		
09/06/2007	0110800	Mortgage Pro U.S.A. L.L.C. 610 W. Broadway Rd Suite 107 Tempe, AZ 85282		
09/06/2007	0111894	All West Capital, L.L.C. 381 E. Nunneley Road Gilbert, AZ 85296		
09/06/2007	0112278	VMS Financial Services, LLC 301 N. Central Avenue Avondale, AZ 85323		
09/06/2007	0112808	VMS Financial Services, LLC 4215 N. 16th Street Ste 12 Phoenix, AZ 85016		
09/07/2007	0113163	Liberty Lending Services, Inc. 7121 West Bell Road, Ste 100 Glendale, AZ 85308		

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09/07/2007	0113164	Liberty Lending Services, Inc. 8341 E. Gelding Drive Scottsdale, AZ 85260	
09/07/2007	0113165	Liberty Lending Services, Inc. 16 W. Camelback Road Phoenix, AZ 85013	
09/07/2007	0113166	Liberty Lending Services, Inc. 3048 E. Baseline Road, Ste 125 Mesa, AZ 85204	
09/07/2007	0112851	SunnyMTG.com 866-768-CASH, LLC 1910 E Oakland Park Blvd Ft. Lauderdale, FL 33306	
09/10/2007	0112498	American Home Mortgage Corp. 220 W. Wetmore Suite 120 Tucson, AZ 85705	DBA:American Home Mortgage
09/10/2007	0113094	Lending House Financial Corp. 475 W. Meridian Ave #1 Apache Junction, AZ 85220	
09/10/2007	0113934	Lending House Financial Corp. 2033 E. Warner Road #106 Tempe, AZ 85284	
09/10/2007	0108448	HLC Funding, Inc. (FN) 6815 Flanders Drive Suite 150 San Diego, CA 92121	
09/10/2007	0111334	Unified Financial Group, Inc. 444 W Beech St., Ste. 200 San Diego, CA 92101	
09/12/2007	0113734	State Financial Services, LLC 3211 West Via Del Sol Dr. Phoenix, AZ 85027	
09/12/2007	0112038	State Financial Services, LLC 5134 W Aster Dr. Glendale, AZ 85304	
09/12/2007	0111855	Redwood Financial Inc. (FN) 654 Bair Island Rd Ste #120 Redwood City, CA 94963	DBA:Redwood
09/12/2007	0111858	Redwood Financial Inc. (FN) 1321 Howe Ave Ste #101 Sacramento, CA 95825	DBA:Redwood
09/12/2007	0111859	Redwood Financial Inc. (FN) 3410 Red Hill Ave #250 Costa Mesa, CA 92626	DBA:Redwood
09/13/2007	0110483	The Money Source LLC 2001 W. Camelback Rd #370 Phoenix, AZ 85015	
09/13/2007	0110497	The Money Source LLC 1990 W. Camelback Rd #101 Phoenix, AZ 85015	
09/13/2007	0111050	The Money Source LLC 2942 N. 24th Street #104 Phoenix, AZ 85016	
09/13/2007	0109143	LoanAdvisors, Inc. 516 N. Diamond Bar Blvd #226 Diamond Bar, CA 91765	
09/14/2007	0110742	Wyndham Mortgage, Inc. 1042 N El Camino Real #B-171 Encinitas, CA 92024	



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09/16/2007	0113436	Western Mortgage Group, LLC 3029 N Alma School Rd Ste 119 Chandler, AZ 85224	
09/17/2007	0113796	MMCR Mortgage, LLC 4132 N. 27th Avenue Phoenix, AZ 85017	
09/17/2007	0111497	VIP Funding, LLC 8888 Clairemont Mesa Blvd San Diego, CA 92123	
09/18/2007	0111397	HLC Funding, Inc. (FN) 1790 East River Road, Suite 310 Tucson, AZ 85718	
09/20/2007	0111897	Lending House Financial Corp. 644 E. Southern Ave #203 Mesa, AZ 85204	
09/20/2007	0113120	Prime Cap Financial, LLC 777 N. Rainbow Blvd, Suite 175 Las Vegas, NV 89107	
09/20/2007	0113121	Prime Cap Financial, LLC 2460 Paseo Verde Parkway, Ste 125 Henderson, NV 89074	
09/20/2007	0110971	Desert North Mortgage, L.L.C. 295 S. Main Street Camp Verde, AZ 86322	
09/20/2007	0113092	Global Mortgage VLC, Inc. 231 Swanson Avenue, Unit 100 Lake Havasu City, AZ 86403	
09/21/2007	0109711	Veritas Financial Real Estate Group, Inc. 1160 Battery St, East Building San Francisco, CA 94111	
09/25/2007	0112159	G.S.A. Mortgage, Inc. 1990 W. Camelback Rd #308 Phoenix, AZ 85015	
09/25/2007	0113122	Mildin Mortgage, LLC 1170 N. Gilbert Road, Ste 122 Gilbert, AZ 85234	DBA:United One Mortgage
09/26/2007	0106463	AMERICAN BENEFIT MORTGAGE, INC. 1126 W. Foothill Blvd Suite 250 Upland, CA 91786	
09/26/2007	0106464	AMERICAN BENEFIT MORTGAGE, INC. #103A 23181 Verdugo Drive Laguna Hills, CA 92653	
09/26/2007	0106267	CORTES FINANCIAL SERVICES, L.L.C. 1148 Pioneer Drive Cottonwood, AZ 86326	
09/26/2007	0109068	USA Home Loans Inc. 6925 Union Park Center #600 Midvale, UT 84047	
09/26/2007	0111925	USA Home Loans Inc. 9029 S Pecos Rd Ste 2800 Henderson, NV 89074	DBA:USA Lending Group
09/26/2007	0111229	Desert Equity Lending, LLC 6808 N. Dysart Rd Ste 104 Glendale, AZ 85307	
09/26/2007	0112571	D&R Financial Group, LLC 9386 W. Van Buren Suite B Tolleson, AZ 85353	

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09/27/2007	0113470	Wholesale America Mortgage, Inc. 8925 Pima Center Parkway, Ste 105 Scottsdale, AZ 85258	
09/27/2007	0111727	First Western Mortgage, Inc. 3035 S. Ellsworth Road #136 Mesa, AZ 85212	
09/27/2007	0112861	Premier Mortgage Funding, Inc. 2730 S. Val Vista Dr., Ste 114 Gilbert, AZ 85296	
09/27/2007	0113153	Premier Mortgage Funding, Inc. 10000 North 31st Avenue Suite A-101 Phoenix, AZ 85051	DBA:Arizona Premier Mortgage Funding
09/28/2007	0109359	T & V Mortgage Services, Inc. 13802 N. 32nd Street #17 Phoenix, AZ 85032	
09/28/2007	0108220	Rim Country Mortgage, Inc. 414 South Beeline Hwy Suite 1 Payson, AZ 85541	
09/28/2007	0109765	Intellichoice Mortgage Services, LLC 10768 E Acoma Drive Scottsdale, AZ 85255	
09/28/2007	0111922	Intellichoice Mortgage Services, LLC 206 E. Virginia Ave Phoenix, AZ 85004	
09/28/2007	0111923	Intellichoice Mortgage Services, LLC 154 W 5th Street, #253 Tempe, AZ 85281	
09/28/2007	0112289	Intellichoice Mortgage Services, LLC 13821 W. San Miguel Ave. Litchfield Park, AZ 85340	
09/28/2007	0112694	Ownby Financial LLC 2730 S. Val Vista Dr., Ste 114 Gilbert, AZ 85296	

Motor Vehicle Dealer

Home Office Applications Received

09/06/2007	0909784	C.R.I. Automotive Inc. 5014 N. 27th Ave Phoenix, AZ 85017	DBA:Pre-Owned Car Co.
09/21/2007	0909815	World Motors, L.L.C. 507 North Scottsdale Road Scottsdale, AZ 85257	
09/25/2007	0909817	El Tio Auto Sales L.P. 1302 W. Buckeye Rd Lot 6 Phoenix, AZ 85007	
09/26/2007	0909821	PIVT Motors, Inc. 9167 W. Bell Road Peoria, AZ 85382	DBA:Infiniti of Peoria

Home Office Licenses Approved

09/04/2007	0909297	BBM Cars, LLC 10233 Harbor Avenue Mohave Valley, AZ 86440	
09/05/2007	0909729	Robert Allard & Candis Allard 1127 N. Scottsdale Rd. Tempe, AZ 85281	DBA:Topless Custom 4X4
09/05/2007	0909742	Henry Brown Chrysler Jeep Dodge, LLC 1990 N. Pinal Ave Suite B Casa Grande, AZ 85222	



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09/05/2007	0909743	Henry Brown Chevrolet, LLC 1990 N. Pinal Ave., Suite A Casa Grande, AZ 85222	
09/07/2007	0909687	Oxford Financial LLC 525 W. Main Street Mesa, AZ	DBA:Certified Benz and Beemer
09/17/2007	0909784	C.R.I. Automotive Inc. 5014 N. 27th Ave Phoenix, AZ 85017	DBA:Pre-Owned Car Co.
09/18/2007	0909221	El Nuevo Paisano Auto Sales, Inc. 2525 W. Van Buren Phoenix, AZ 85009	
09/19/2007	0909448	VWVT Motors, LP 1499 E. Camelback Rd Phoenix, AZ 85014	DBA:Camelback Volkswagen-Subaru
09/20/2007	0909213	Car Corner, Inc. 500 North 6th Avenue Tucson, AZ 85705	
09/20/2007	0909739	The Car Caddy, LLC 1011 N. Arizona Blvd Coolidge, AZ 85228	

Home Office Licenses Closed

09/25/2007	0002772	WEST VALLEY NISSAN, Inc 4850 W. GLENDALE AVENUE GLENDALE, AZ 85311	
09/28/2007	0909431	Westside Capital Group, LLC 5432 W. Glendale Avenue Glendale, AZ 85301	DBA:Cash N Go Auto Sales

Branch Office Applications Received

09/06/2007	0114234	International Motors AZ, Inc. 563 N. Grand Avenue Nogales, AZ 85621	
09/26/2007	0114187	ARIZONA TRUCK CENTER, INC. 1111 E. Benson Highway Tucson, AZ 85713	
09/26/2007	0114191	Dan Gamel, INC. 745 E Main Street Quartzsite, AZ 85346	

Branch Office Licenses Approved

09/28/2007	0114191	Dan Gamel, INC. 745 E Main Street Quartzsite, AZ 85346	
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Premium Finance Company

Home Office Licenses Approved

09/04/2007	0909350	Everguard Financial Services, Inc. 2121 Meridian E. Edgewood, WA 98371	
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Home Office Applications Rejected

09/19/2007	0909333	Policy Financing Associates USA, Incorporated 5512 W. Plano Pkwy, Ste. 100 Plano, TX 75093	DBA:PFA USA INC.
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Sales Finance Company

Home Office Applications Received

09/19/2007	0909813	United Auto Credit Corporation 10240 N. 31ST Ave, Suite 122 Phoenix, AZ 85051	
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09/20/2007	0909816	Ford Motor Company LLC #6 2445 St. Rose Pkwy Henderson, NV 89074	DBA:Primus Financial Services
09/20/2007	0909847	FORD MOTOR CREDIT COMPANY #3 2445 St. Rose Pkwy Henderson, NV 89074	
09/20/2007	0909848	Ford Motor Credit Company #2 9009 Carothers Parkway Franklin, TN 37067	DBA:JAGUAR CREDIT
09/20/2007	0909849	Ford Motor Company LLC #4 2445 St. Rose Pkwy Henderson, NV 89074	DBA:Land Rover Capital Group
09/20/2007	0909850	Ford Motor Credit Company LLC #5 2445 S. Rose Pkwy Henderson, NV 89074	DBA:Jaguar Credit
09/25/2007	0909818	El Tio Auto Sales L.P. 1302 W. Buckeye Rd Lot 6 Phoenix, AZ 85007	
09/28/2007	0909851	Loud Financial, LLC 6300 S Syracuse Way, Ste 550 Centennial, CO 80111	

Home Office Licenses Approved

09/04/2007	0909087	C.R.I. Automotive, Inc. 5014 N. 27th Avenue Phoenix, AZ 85017	DBA:PRE-OWNED CAR CO
09/11/2007	0909717	Apollo Funding Group, Inc 8350 S. Kyrene Rd. Suite 108 Tempe, AZ 85284	
09/11/2007	0909728	CarMax Auto Owner Trust 2007-3 12800 Tuckahoe Creek Parkway Richmond, VA 23238	
09/12/2007	0909744	Equity One, Inc. #3 1859 W. Guadalupe Road Mesa, AZ 85202	
09/12/2007	0909749	Affordable Towing, LLC 1151 W. Apache Trail Apache Junction, AZ 85220	DBA:EZEE Title Loans
09/14/2007	0909268	Transport Funding, L.L.C. 2201 Buckeye Road Phoenix, AZ 85009	
09/18/2007	0909223	El Nuevo Paisano Auto Sales, Inc. 2525 W. Van Buren Phoenix, AZ 85009	
09/20/2007	0909736	The Car Caddy, LLC 1011 N. Arizona Blvd Coolidge, AZ 85228	
09/25/2007	0909575	Ford Motor Credit Company LLC #1 2445 St. Rose Parkway Henderson, NV 89074	
09/26/2007	0909668	QC Financial Services, Inc. 3518 Canyon de Flores Dr., Ste.B Sierra Vista, AZ 85650	DBA:Quik Cash

Home Office Licenses Closed

09/21/2007	0000181	General Motors Acceptance Corporation Suite 214 9630 North 25th Avenue Phoenix, AZ 85021
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Branch Office Applications Received

09/06/2007	0114087	International Motors AZ, Inc. 563 N. Grand Avenue Nogales, AZ 85621	
09/12/2007	0114112	Equity One, Inc. #3 5044 N. Oracle Road Tucson, AZ 85704	
09/12/2007	0114113	Equity One, Inc. #3 6744 E. Braodway Road, Ste C-3 Mesa, AZ 85206	
09/12/2007	0114114	Equity One, Inc. #3 6020 W. Bell Road, Ste E-112 Glendale, AZ 85308	
09/18/2007	0114183	QC Financial Services, Inc. 1957 Highway 95, Ste. 23 Bullhead City, AZ 86442	DBA:Quik Cash
09/18/2007	0114142	QC Financial Services, Inc. 1957 Highway 95 Ste. 23 Bullhead City, AZ 86442	DBA:Quik Cash
09/19/2007	0114148	UNITED AUTO CREDIT CORPORATION 1255 West Baseline Rd Suite 108 Mesa, AZ 85202	
09/19/2007	0114149	UNITED AUTO CREDIT CORPORATION 2400 N. Central Suite 108 Phoenix, AZ 85004	
09/19/2007	0114150	UNITED AUTO CREDIT CORPORATION 8147 E. Evans Rd Suite 06 Scottsdale, AZ 85260	
09/19/2007	0114151	UNITED AUTO CREDIT CORPORATION 888 S. Craycroft Suite 106 Tucson, AZ 85711	
09/27/2007	0114193	QC Financial Services, Inc. 1226 E. Florence Blvd Suite 6 Casa Grande, AZ 85222	DBA:Quik Cash

Branch Office Licenses Approved

09/06/2007	0113568	Michelle's Auto Sales, LLC 2440 W. 8th Street Yuma, AZ 85364	
09/12/2007	0114112	Equity One, Inc. #3 5044 N. Oracle Road Tucson, AZ 85704	
09/12/2007	0114113	Equity One, Inc. #3 6744 E. Braodway Road, Ste C-3 Mesa, AZ 85206	
09/12/2007	0114114	Equity One, Inc. #3 6020 W. Bell Road, Ste E-112 Glendale, AZ 85308	
09/13/2007	0113333	CAR Financial Services, Inc. 10770 Wateridge Circle, Ste 250 San Diego, CA 92121-0015	
09/26/2007	0113828	QC Financial Services, Inc. 2780 S. Pacific Ave., Suite A Yuma, AZ 85365	DBA:Quik Cash

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09/26/2007 0113829 QC Financial Services, Inc.
2410 W. Ruthrauff, Suite 160
Tucson, AZ 85705 DBA:Quik Cash

09/26/2007 0114183 QC Financial Services, Inc.
1957 Highway 95, Ste. 23
Bullhead City, AZ 86442 DBA:Quik Cash

Felecia Rotellini
Superintendent of Financial Institutions