

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

November 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 1

Advance Fee Loan Broker

Home Office Applications Received

11/30/2007	0909938	Affortable Towing, LLC 1151 W. Apache Trail Apache Junction, AZ 85220	DBA:EZEE Title Loans
------------	---------	---	----------------------

State Chartered Bank

New Branch Applications Effective

11/05/2007		Gold Canyon Bank/Olive Business Park Branch 9299 W. Olive Avenue, Ste 601 Peoria, AZ 85345	
11/13/2007		FirstBank of Arizona, Inc./90th & Via Linda Branch 8922 E. Via Linda Scottsdale, AZ 85258	
11/19/2007		Choice Bank/Pecos/McQueen Branch 980 E. Pecos Road Chandler, AZ 85225	

Collection Agency

Home Office Applications Received

11/05/2007	0909902	Khoury-Alternative Claims Management, L.L.C. 140 Heimer Road, Suite #740 San Antonio, TX 78232	
11/06/2007	0909904	Asset Recovery Group, Inc. 4520 SE Belmont, Ste 280 Portland, OR 97215	
11/15/2007	0909924	Platinum Recovery Services, LLC 3800 Watt Avenue, Suite 225 Sacramento, CA 95821	

Home Office Licenses Approved

11/13/2007	0909868	DCR, LLC 5146 W Piute Avenue Glendale, AZ 85308	
11/14/2007	0909812	ACA Receivables Company, LLC 555 W. Victoria Street Rancho Dominguez, CA 90220	DBA:American Agencies Of California
11/20/2007	0909707	Yuma Billing Services, Inc. 3 W. Third Street Yuma, AZ 85364	
11/21/2007	0909873	Smith Haynes & Watson, LLC 6950 W. 56th Street Mission, KS 66202	
11/23/2007	0909313	Trupar Services LLC 4940 S. Wendler Dr Suite 115 Tempe, AZ 85282	
11/28/2007	0909805	Harvest Credit Management VI B, LLC 600 17th Street Suite 2800 South Denver, CO 80202	

Home Office Applications Denied

11/07/2007	0909698	Lighthouse Recovery Associates, LLC 6880 S. Yosemite Court, Ste 100 Centennial, CO 80112	
------------	---------	--	--

Home Office Licenses Closed

11/08/2007	0908941	DaimlerChrysler Financial Services Americas LLC #5 1011 Warrenville Road, Ste 600 Lisle, IL 60532-1357	DBA:Mercedes-Benz Financial
------------	---------	--	-----------------------------



Arizona State Banking Department Summary of Actions Report

Page	2	For	November 2007
------	---	-----	---------------

11/08/2007	0908943	DaimlerChrysler Financial Services Americas LLC #6 Suite 600 1011 Warrenville Road Lisle, IL 60532-1357	DBA:DaimlerChrysler Truck Financial
------------	---------	--	-------------------------------------

11/29/2007	0904733	Judith F. Goodwin 3 W. Third Street Yuma, AZ 85364	DBA:Yuma Billing Services
------------	---------	--	---------------------------

Branch Office Licenses Approved

11/28/2007	0114341	West Asset Management, Inc. 7820 East Broadway Blvd., Suite 200 Tucson, AZ 85710
------------	---------	--

Consumer Lender

Home Office Applications Received

11/16/2007	0909927	T&T Partners, LLC 9150 Irvine Center Drive Irvine, CA 92618	DBA:Kwik Cash
11/19/2007	0909929	Paradise Funding LLC	

Home Office Licenses Approved

11/20/2007	0909691	Edvisors Network, Inc. 1250 Hancock Street, Suite 703N Quincy, MA 02169-4339
------------	---------	--

Credit Union

Branch Office Applications Received

11/05/2007	0114433	Arizona State Credit Union/Chino Valley Branch 1021 N. Highway 89, Ste 105 Chino Valley, AZ 86323
------------	---------	---

Branch Office Licenses Effective

11/02/2007	0114212	Arizona Central Credit Union/32nd Street Branch 3329 E. Bell Road, Ste A5 Phoenix, AZ 85032
------------	---------	---

Debt Management Company

Home Office Licenses Approved

11/16/2007	0909741	Consumer Alliance Processing Corporation 5937 Darwin Court #109 Carlsbad, CA 92008
------------	---------	--

Deferred Presentment Company

Home Office Licenses Approved

11/07/2007	0909465	DrCash Inc 991 S. Main Logan, UT 84321
------------	---------	--

Home Office Licenses Closed

11/02/2007	0907453	Vasilios George Papadopoulos 1742 E. McDowell Road Phoenix, AZ 85006	DBA:VGP PAYDAY LOANS
11/21/2007	0907566	Ace Cash Express, Inc. #3 1920 W. Camelback Road Phoenix, AZ 85015	DBA:Popular Cash Express

Branch Office Applications Received

11/02/2007	0114299	Trillenum, LLC 1601 E. University Drive Mesa, AZ 85203
------------	---------	--

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 3

11/02/2007 0114300 Trillenium, LLC
30 N. Gilbert Road
Mesa, AZ 85203

11/26/2007 0114353 Ace Cash Express, Inc. #1
2080 South Minton, Ste 100
Flagstaff, AZ 86001

Branch Office Licenses Approved

11/07/2007 0114246 Ace Cash Express, Inc. #1
400 West 16th Street
Yuma, AZ 85364

11/07/2007 0114247 Ace Cash Express, Inc. #1
503 N. Main Street
San Luis, AZ 85349

11/07/2007 0114248 Ace Cash Express, Inc. #1
1150 W. 8th Street
Yuma, AZ 85364

11/09/2007 0113778 Pinnacle Payday Loans, L.L.C. #1
4359 W. Bethany Home Road, Ste 1
Glendale, AZ 85301 DBA:Pinnacle Pay & Title Loans

11/19/2007 0114093 RICHARD L. STEPHENS
3880 Stockton Hill Road Suite 105
Kingman, AZ 86409 DBA:B-4 Payday

11/28/2007 0114229 PBJ Loan N Go Of Arizona, LLC
Suite 104
2011 E. University Drive
Mesa, AZ 85213 DBA:Loan N Go

Branch Office Licenses Closed

11/07/2007 0112811 Ace Cash Express, Inc. #1
Suite 16
2051 S. Dobson Road
Mesa, AZ 85202 DBA:Ace America's Cash Express

11/07/2007 0112824 Ace Cash Express, Inc. #1
Unit 805-1
805 W. Baseline Road
Tempe, AZ 85202 DBA:Ace America's Cash Express

11/17/2007 0108304 Check Into Cash of Arizona, Inc.
Suite 100
1800 East Broadway
Tucson, AZ 85719 DBA:Check Into Cash

11/20/2007 0111318 The Payday Loan Store Of Arizona, Inc.
635 E. Indian School Road
Phoenix, AZ 85012

11/21/2007 0109789 Ace Cash Express, Inc. #3
466 W. Ray Rd.
Chandler, AZ 85225 DBA:POPULAR CASH EXPRESS #1267

11/21/2007 0109790 Ace Cash Express, Inc. #3
SUITE 105
540 WEST BROADWAY
MESA, AZ 85202 DBA:POPULAR CASH EXPRESS #1251

11/21/2007 0109793 Ace Cash Express, Inc. #3
5401 W. GLENDALE
GLENDALE, AZ 85301 DBA:POPULAR CASH EXPRESS #1254

11/21/2007 0109794 Ace Cash Express, Inc. #3
SUITE 1
2902 W. VAN BUREN
PHOENIX, AZ 85009 DBA:POPULAR CASH EXPRESS #1253

11/21/2007 0109795 Ace Cash Express, Inc. #3
8520 W. PEORIA AVENUE
PEORIA, AZ 85345 DBA:POPULAR CASH EXPRESS #1263



Arizona State Banking Department Summary of Actions Report

Page	4	For	November 2007
------	---	-----	---------------

11/21/2007	0109796	Ace Cash Express, Inc. #3 SUITE 108 5020 N. 35TH AVENUE PHOENIX, AZ 85017	DBA:POPULAR CASH EXPRESS #1262
11/21/2007	0109798	Ace Cash Express, Inc. #3 2847 S. 6th Avenue Tucson, AZ 85713	DBA:POPULAR CASH EXPRESS #1256
11/21/2007	0109799	Ace Cash Express, Inc. #3 5710 W. CAMELBACK RD GLENDALE, AZ 85301	DBA:POPULAR CASH EXPRESS #1261
11/21/2007	0109801	Ace Cash Express, Inc. #3 5043 W. THOMAS RD PHOENIX, AZ 85031	DBA:POPULAR CASH EXPRESS #1266
11/21/2007	0109802	Ace Cash Express, Inc. #3 1434 NORTH 32ND STREET PHOENIX, AZ 85008	DBA:POPULAR CASH EXPRESS #1252
11/21/2007	0109803	Ace Cash Express, Inc. #3 2837 N. CENTRAL AVENUE PHOENIX, AZ 85004	DBA:POPULAR CASH EXPRESS #1257
11/21/2007	0109805	Ace Cash Express, Inc. #3 6058 S. CENTRAL AVENUE PHOENIX, AZ 85040	DBA:POPULAR CASH EXPRESS #1255
11/21/2007	0109806	Ace Cash Express, Inc. #3 1212 W. UNIVERSITY DRIVE MESA, AZ 85201	DBA:POPULAR CASH EXPRESS #1259
11/30/2007	0107665	Valued Services of Anozira, LLC 4470 Hwy 95 #3 Ft. Mohave, AZ 86426	DBA:Check Advance

Escrow Agent

Home Office Applications Received

11/06/2007	0909903	Foxmont Consulting, Inc. Parkwest Two, Suite 210 2000 Cliff Mine Road Pittsburgh, PA 15275	DBA:On Time Settlement Services
------------	---------	---	---------------------------------

Home Office Applications Rejected

11/06/2007	0909641	United General Title Insurance Company 8310 S. Valley Highway Road Englewood, CO 80112
------------	---------	--

Home Office Licenses Closed

11/02/2007	0907535	Title Guaranty Agency Of Arizona, Inc. 3131 E. Camelback #125 Phoenix, AZ 85016
11/02/2007	0907650	American Heritage Title Agency, Inc. 2398 E. Camelback Road, Suite 650 Phoenix, AZ 85018
11/14/2007	0907100	Crown Reliance Escrow Corporation 110 E. La Habra Blvd, 2nd Floor La Habra, CA 90631

Branch Office Applications Received

11/20/2007	0114351	Empire Title Agency of Arizona, LLC Suite 225 6402 E. Superstition Springs Blvd. Mesa, AZ 85207
11/28/2007	0114359	Northwest Title Agency, Inc. 14301 North 87th Street, Suite 206 Scottsdale, AZ 85260

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 5

Branch Office Licenses Approved

11/26/2007	0114268	Transnation Title Insurance Company Suite 215 6870 S. Hwy 95 Mohave Valley, AZ 86440
11/28/2007	0114349	Lender's First Choice Agency, Inc. 7600 E. Orchard Rd., #200 N Greenwood Village, CO 80111
11/28/2007	0114067	Great American Title Agency, Inc. 8330 East Hartford Dr Suite 101 Scottsdale, AZ 85255
11/28/2007	0114068	Great American Title Agency, Inc. 7254 E. Southern, Ste 103 Mesa, AZ 85201
11/28/2007	0114230	Empire Title Agency of Arizona, LLC Suite 101 7878 N. 16th Street Phoenix, AZ 85016
11/28/2007	0114218	Sunset One Escrow, Inc 15396 N. 83rd Ave #G103 Peoria, AZ 85381

Branch Office Licenses Closed

11/01/2007	0008458	Transnation Title Insurance Company 1839 South Alma School Rd., Suite 100 Mesa, AZ 85210	
11/01/2007	0103042	Transnation Title Insurance Company 2500 S. Power Rd., #225-2 MESA, AZ 85215	
11/02/2007	0005653	Security Title Agency, Inc. 10220 West Bell Road, Suite 120 Sun City, AZ 85351	DBA:Security Title Agency
11/02/2007	0013961	Security Title Agency, Inc. 22601 N. 19th Avenue, Suite 201 Phoenix, AZ 85207	DBA:Security Title Agency
11/02/2007	0900494	Security Title Agency, Inc. 6239 East Brown Road, Suite 105 Mesa, AZ 85205	DBA:Security Title Agency
11/02/2007	0102890	Arizona Title Agency, Inc. Suite 170 5859 West Talavi Boulevard Glendale, AZ 85306	
11/02/2007	0102891	Arizona Title Agency, Inc. 1001 E WARNER ROAD, SUITE 103 TEMPE, AZ 85284	
11/02/2007	0103140	Arizona Title Agency, Inc. 4350 E. Camelback, Suite G250 Phoenix, AZ 85018	
11/02/2007	0104270	Arizona Title Agency, Inc. 2150 S. Power Road, Suite 104 Mesa, AZ 85208	
11/02/2007	0107861	Arizona Title Agency, Inc. 5343 N. 16th Street, Suite 130 Phoenix, AZ 85016	
11/02/2007	0111986	Arizona Title Agency, Inc. 4001 E. Mountain Sky Ave., Suite 206 Phoenix, AZ 85044	
11/02/2007	0113886	Arizona Title Agency, Inc. 1640 S Stapley Dr.Ste 235 Mesa, AZ 85204	



Arizona State Banking Department Summary of Actions Report

Page	6		For November 2007
11/02/2007	0113887	Arizona Title Agency, Inc. 2900 W. Ray Rd.Ste 5 Chandler, AZ 85224	
11/02/2007	0113890	Arizona Title Agency, Inc. 14350 N 87th St Ste 135 Scottsdale, AZ 85260	
11/02/2007	0105067	Noteworld LLC 1975 HWY 95 BULLHEAD CITY, AZ 86430	DBA:Noteworld Servicing Center
11/02/2007	0110227	American Heritage Title Agency, Inc. 2900 West Ray Road, Suite 5 Chandler, AZ 85224	
11/02/2007	0110228	American Heritage Title Agency, Inc. 14350 North 87th Steet, #135 Scottsdale, AZ 85260	
11/02/2007	0110460	American Heritage Title Agency, Inc. 1640 S. Stapley, Suite 235 Mesa, AZ 85204	
11/02/2007	0110504	American Heritage Title Agency, Inc. 14050 North 83rd Avenue #160 Peoria, AZ 85381	
11/02/2007	0110606	American Heritage Title Agency, Inc. 2398 East Camelback Road #240 Phoenix, AZ 85016	
11/02/2007	0110607	American Heritage Title Agency, Inc. 20860 North Tatum Blvd #380 Phoenix, AZ 85050	
11/02/2007	0110608	American Heritage Title Agency, Inc. 858 West Elliot Road, Suite 105 Tempe, AZ 85284	
11/02/2007	0110868	American Heritage Title Agency, Inc. 2550 North Thunderbird Circle #115 Mesa, AZ 85215	
11/06/2007	0107998	Capital Title Agency Inc. 7641 E. Guadalupe, Suite B-109 Mesa, AZ 85212	
11/06/2007	0112067	Capital Title Agency Inc. 4990 S. Gilbert Rd. Suite 3 Chandler, AZ 85249	
11/06/2007	0107253	Fidelity National Title Agency Of Pinal County Inc. 13100 Sunland Gin Road Arizona City, AZ 85223	
11/07/2007	0111999	Title Security Agency of Arizona 7575 W. Twin Peaks Road, Suite 141 Tucson, AZ 85743	
11/07/2007	0112166	Title Security Agency of Arizona 8245 North Siverbell, Suite 159 Tucson, AZ 85743	
11/08/2007	0107768	Guaranty Title Agency of Arizona, Inc. 2500 S. Power Rd., Suite 112 Mesa, AZ 85208	
11/08/2007	0111492	Guaranty Title Agency of Arizona, Inc. 1630 S. Stapley Drive, Suite 125 Mesa, AZ 85204	
11/08/2007	0109696	Chicago Title Insurance Company 2202 Stockton Hill, Ste B Kingman, AZ 86401	

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 7

11/13/2007	0113882	Arizona Title Agency, Inc. 2398 E.Camelback Rd.Ste 650 Phoenix, AZ 85018	
11/13/2007	0113885	Arizona Title Agency, Inc. 2550 North Thunderbird Circle Ste 115 Mesa, AZ 85215	
11/13/2007	0113898	Arizona Title Agency, Inc. 17015 N Scottsdale Rd Ste 130 Scottsdale, AZ 85255	
11/13/2007	0112813	Great American Title Insurance Company, Inc. 7025 E Greenway Pkwy., Suite #800 Scottsdale, AZ 85254	DBA:Great Western Title Agency
11/13/2007	0112815	Great American Title Insurance Company, Inc. 3489 E Baseline Rd Gilbert, AZ 85234	DBA:Great Western Title Agency
11/13/2007	0112816	Great American Title Insurance Company, Inc. One East Camelback Rd., Suite 211 Phoenix, AZ 85012	DBA:Great Western Title Agency
11/19/2007	0104891	Transnation Title Insurance Company 250 N LITCHFIELD RD., #202 GOODYEAR, AZ 85338	

Money Transmitter

Home Office Applications Received

11/13/2007	0909913	Unidos Financial Services, Inc 1250 Broadway, 30th floor New York, NY 10001
11/30/2007	0909985	Nexxo Financial Corporation 1100 Grundy Lane, Ste 100 San Bruno, CA 94066

Home Office Licenses Closed

11/21/2007	0907544	Ace Cash Express, Inc. #3 1920 W. Camelback Road Phoenix, AZ 85015	DBA:Popular Cash Express
------------	---------	--	--------------------------

Branch Office Applications Received

11/21/2007	0114421	ACE Cash Express, Inc. #2 1434 N. 32nd Street Phoenix, AZ 85008
11/21/2007	0114422	ACE Cash Express, Inc. #2 2902 W. Van Buren, Ste 1 Phoenix, AZ 85009
11/21/2007	0114423	ACE Cash Express, Inc. #2 6058 S. Central Avenue Phoenix, AZ 85040
11/21/2007	0114424	ACE Cash Express, Inc. #2 1212 W. University Drive Mesa, AZ 85201
11/21/2007	0114425	ACE Cash Express, Inc. #2 466 W. Ray Road Chandler, AZ 85225
11/21/2007	0114426	ACE Cash Express, Inc. #2 5020 N. 35th Avenue, Ste 108 Phoenix, AZ 85017
11/21/2007	0114427	ACE Cash Express, Inc. #2 8520 W. Peoria Avenue Peoria, AZ 85345



Arizona State Banking Department Summary of Actions Report

Page	8	For	November 2007
------	---	-----	---------------

11/21/2007	0114428	ACE Cash Express, Inc. #2 5043 W. Thomas Phoenix, AZ 85031	
11/21/2007	0114429	ACE Cash Express, Inc. #2 2847 S. 6th Avenue Tucson, AZ 85713	
11/21/2007	0114430	ACE Cash Express, Inc. #2 1920 W. Camelback Road Phoenix, AZ 85015	
11/21/2007	0114431	ACE Cash Express, Inc. #2 540 W. Broadway, Ste 105 Mesa, AZ 85202	
11/26/2007	0114356	Ace Cash Express, Inc. #1 2080 South Milton, Suite 100 Flagstaff, AZ 86001	DBA:Ace America's Cash Express

Branch Office Licenses Approved

11/08/2007	0113946	Continental Exchange Solutions, Inc. 1408 E. Broadway Mesa, AZ 85204	DBA:RIA Financial Services
11/26/2007	0114319	Ace Cash Express, Inc. #1 1150 W 8th Street, Suite D Yuma, AZ 85364	DBA:Ace America's Cash Express
11/26/2007	0114320	Ace Cash Express, Inc. #1 503 N Main Street San Luis, AZ 85349	DBA:Ace America's Cash Express
11/26/2007	0114321	Ace Cash Express, Inc. #1 400 West 16th Street Yuma, AZ 85364	DBA:Ace America's Cash Express

Branch Office Licenses Closed

11/21/2007	0110072	Ace Cash Express, Inc. #3 2847 S. 6th Ave Tucson, AZ 85713	DBA:Popular Cash Express
11/21/2007	0110073	Ace Cash Express, Inc. #3 5043 W. Thomas Phoenix, AZ 85031	DBA:Popular Cash Express
11/21/2007	0110074	Ace Cash Express, Inc. #3 2902 W. Van Buren, Suite #1 Phoenix, AZ 85009	DBA:Popular Cash Express
11/21/2007	0110075	Ace Cash Express, Inc. #3 1434 N. 32nd Street Phoenix, AZ 85008	DBA:Popular Cash Express
11/21/2007	0110076	Ace Cash Express, Inc. #3 540 W. Broadway, Suite #105 Mesa, AZ 85202	DBA:Popular Cash Express
11/21/2007	0110077	Ace Cash Express, Inc. #3 6058 S. Central Ave Phoenix, AZ 85040	DBA:Popular Cash Express
11/21/2007	0110079	Ace Cash Express, Inc. #3 1212 W. University Dr. Mesa, AZ 85201	DBA:Popular Cash Express
11/21/2007	0110080	Ace Cash Express, Inc. #3 466 W. Ray Road Chandler, AZ 85225	DBA:Popular Cash Express
11/21/2007	0110081	Ace Cash Express, Inc. #3 5020 N. 35th Ave., #108 Phoenix, AZ 85017	DBA:Popular Cash Express
11/21/2007	0110084	Ace Cash Express, Inc. #3 8520 W. Peoria Ave Peoria, AZ 85345	DBA:Popular Cash Express

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 9

Mortgage Banker

Home Office Applications Received

11/09/2007 0909912 GVC Mortgage, Inc
9342 E Palm Tree Dr
Tucson, AZ 85710

11/21/2007 0909930 AmericaHomeKey, Inc.
270 Cypress Drive
Lake Havasu City, AZ 86406

Home Office Licenses Approved

11/23/2007 0909458 SAK Financial, L.L.C. DBA:Equity Capital Group
20860 N Tatum Blvd #175
Phoenix, AZ 85050

11/23/2007 0909795 Firstline Residential, Inc.
29900 N. 121st Lane
Peoria, AZ 85383

11/29/2007 0909770 Natixis Real Estate Capital Inc.
16810 Avenue of the Fountains, Ste 221
Fountain Hills, AZ 85268

Home Office Applications Withdrawn

11/15/2007 0909273 First Magnus Financial Corporation #11 DBA:IQ Lend
535 N. Wilmot Rd., Suite 201
Tucson, AZ 85711

11/15/2007 0909898 Countrywide Mortgage Ventures, LLC #18 DBA:Summerhill Mortgage
2231 E. Camelback Road, Ste 200
Phoenix, AZ 85016

Home Office Licenses Closed

11/01/2007 0905531 Hamilton Mortgage Company #3 DBA:O'Neill Mortgage Associates
2700 N. Central Avenue, Ste 1500
Phoenix, AZ 85004

11/02/2007 0903582 Decision One Mortgage Company, LLC
4250 N. Drinkwater Blvd, Ste 160
Scottsdale, AZ 85251

11/05/2007 0907080 Paragon Home Lending, LLC
14301 N. 87th Street, Ste 311
Scottsdale, AZ 85260

11/06/2007 0902119 Hamilton Mortgage Company #1
3420 East Shea Blvd, Ste 262
Phoenix, AZ 85028

11/13/2007 0908087 Pacific Residential, Inc.
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

11/14/2007 0906369 Alta Financial of Colorado, Inc. (FN)
Pending change
Lake Havasu City, AZ 86403

11/19/2007 0907972 Millennium Financial Corporation
7418 E. Helm Drive
Scottsdale, AZ 85260

11/26/2007 0015194 Ameriquest Mortgage Company
11811 N. Tatum Blvd #3031
Phoenix, AZ 85028

11/26/2007 0906763 PerformanceOne Financial Inc
8655 E. Via de Ventura, Ste G-200
Scottsdale, AZ 85258

11/28/2007 0902725 Sallie Mae Home Loans, Inc.
5090 N. 40th Street, Ste 160
Phoenix, AZ 85018



Arizona State Banking Department Summary of Actions Report

Page	10		For	November 2007
------	----	--	-----	---------------

11/30/2007 0901414 SBD Test Company
Suite 104
9993 N Central
Phoenix, AZ 85693-9959

11/30/2007 0906362 Innovex Mortgage, Inc.
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

Branch Office Applications Received

11/01/2007 0114295 LHM Financial Corporation DBA:CNN Mortgage
Suite 101
2220 S. Country Club Drive
Mesa, AZ 85210

11/01/2007 0114276 American Mortgage Specialists, Inc.
3265 North Fort Apache, Suite 110
Las Vegas, NV 89129

11/01/2007 0114273 Ameritime Mortgage Company, LLC
1921 S Alma School Road, Ste 307
Mesa, AZ 85210

11/02/2007 0114301 Suburban Mortgage, Inc.
Suite 212
101 East Gurley Street
Prescott, AZ 86301

11/02/2007 0114302 Fairway Independent Mortgage Corporation
630 San Antonio Avenue
Many, LA 71449

11/02/2007 0114298 GMAC Mortgage, LLC #1
Suite 6
1901 South Main Street
Blacksburg, VA 24060

11/05/2007 0114304 Amerifirst Financial, Inc.
1921 S Alma School Rd, Suite 304
Mesa, AZ 85210

11/06/2007 0114305 Family First Mortgage Corp.
15815 S 46th Street, Suite 116G
Phoenix, AZ 85048

11/06/2007 0114309 Van Dyk Mortgage Corporation
3700 NW 124 th Avenue
Coral Springs, FL 33065

11/08/2007 0114310 Suburban Mortgage, Inc.
7310 N 16th Street, Suite 210
Phoenix, AZ 85020

11/09/2007 0114308 Lime Financial Services, LTD.
3815 S west Temple
Salt lake City, UT 84115

11/09/2007 0114306 On Q Financial, Inc.
1820 East Ray Road, Suite A104
Chandler, AZ 85225

11/13/2007 0114326 American Mortgage Specialists, Inc.
9211 Waterford Centre Blvd., #200
Austin, TX 78758

11/13/2007 0114329 Summit Home Mortgage, Inc. (FN)
428 E. Winchester, #130
Salt Lake City, UT 84107

11/13/2007 0114328 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage
400 Interstate N. Pkwy., Suite 580
Atlanta, GA 30339

11/13/2007 0114327 The Prime Financial Group of Maricopa County, Inc. (FN)
40 W. Baseline, Suite 111
Tempe, AZ 85283

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 11

11/14/2007	0114330	Tribeca Lending Corporation 3 Neshaminy Interplex, Suite 301 Trevose, PA 19053	
11/15/2007	0114331	Interbay Funding, LLC 601 South Glenoaks Blvd., Suite 211 Burbank, CA 91502	
11/15/2007	0114315	Pacific Coast Mortgage, Inc. #1 2931 N. Sparkman Blvd Tucson, AZ 85716	
11/15/2007	0114334	Liberty One Lending Incorporated 6808 N. Dysart Road, Suite 144 Glendale, AZ 85307	
11/16/2007	0114346	Acceptance Capital Mortgage Corporation 9101 Camino Media Bakersfield, CA 93311	
11/16/2007	0114343	On Q Financial, Inc. 13817 SE 7th Street Bellevue, WA 98005	
11/16/2007	0114347	Ark-La-Tex Financial Services, LLC 3335 W. St. Andrews Drive Syracuse, UT 84075	DBA: Benchmark Home Mortgage
11/20/2007	0114350	Acceptance Capital Mortgage Corporation 526 E. Alisal St., Suite B Salinas, CA 93905	
11/20/2007	0114348	NL Inc. 1930 S. Alma School Road, C-103 Mesa, AZ 85210	DBA: Residential Pacific Mortgage
11/23/2007	0114352	Home Advantage Funding Group, Inc. 3330 Harbor Blvd., 3rd Floor Costa Mesa, CA 92626	
11/26/2007	0114324	Morgan Capital of Arizona, Inc. (FN) 3551 E. June Circle Mesa, AZ 85213	
11/26/2007	0114354	Vertical Lend, Inc. #2 300 E. Big Beaver Road Troy, MI 48084	DBA: Lender Lead Solutions
11/26/2007	0114355	Family First Mortgage Corp. 6428 Vista Drive Shawnee, KS 66218	
11/27/2007	0114357	Flagship Financial Group, LLC 1349 Galleria Drive Cte., 110 Henderson, NV 89014	
11/29/2007	0114358	Allied Home Mortgage Capital Corporation 11710 Fortuna Road Yuma, AZ 85367	
11/29/2007	0114409	Ark-La-Tex Financial Services, LLC 769 Eudora Street Denver, CO 80220	DBA: Benchmark Home Mortgage

Branch Office Licenses Approved

11/01/2007	0114262	Van Dyk Mortgage Corporation 86 W University Drive, #107F Mesa, AZ 85201
11/01/2007	0114265	Van Dyk Mortgage Corporation 6995 S Union Park Center, Ste 40 Midvale, UT 84047
11/01/2007	0114269	The Lending Company, Inc. 13050 W. Rancho Santa Fe Blvd #136 Avondale, AZ 85323



Arizona State Banking Department Summary of Actions Report

Page	12		For	November 2007
11/02/2007	0114275	PHH Mortgage Corporation #7 424 S. Beeline Highway Payson, AZ 85541	DBA:ERA Mortgage	
11/02/2007	0114276	American Mortgage Specialists, Inc. 3265 North Fort Apache, Suite 110 Las Vegas, NV 89129		
11/02/2007	0114273	Ameritime Mortgage Company, LLC 1921 S Alma School Road, Ste 307 Mesa, AZ 85210		
11/05/2007	0113668	Village Capital & Investment LLC 700 East Gate Drive, Ste 310 Mount Laurel, NJ 08054	DBA:Village Home Mortgage	
11/05/2007	0113925	Flagship Mortgage Corporation 100 Old Wilson Bridge Road, Ste 207 Worthington, OH 43085		
11/07/2007	0114282	Countrywide Home Loans, Inc. #1 20151 S. West Birch St. Suite 250 Newport Beach, CA 92660		
11/07/2007	0114283	Countrywide Home Loans, Inc. #1 1645 140th Ave N.E Suite A-3 Bellevue, WA 98005		
11/07/2007	0114284	Countrywide Home Loans, Inc. #1 8898 La Mesa Blvd La Mesa, CA 91941		
11/07/2007	0114286	Countrywide Home Loans, Inc. #1 15 South Grady Way Suite 120 Renton, WA 98055		
11/07/2007	0114250	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite C-208 2226 W. Northern Avenue Phoenix, AZ 85021		
11/07/2007	0114251	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 4835 E. Cactus Road Phoenix, AZ 85254		
11/07/2007	0114289	PHH Mortgage Corporation #4 715 S. Beeline Highway Payson, AZ 85541	DBA:Coldwell Banker Mortgage	
11/07/2007	0114291	PHH Mortgage Corporation #6 8830 E. Speedway Blvd Tucson, AZ 85710	DBA:Century 21 Mortgage	
11/07/2007	0114267	Academy Mortgage Lending Group, LLC (FN) 830 E. Placita Del Mirador Tucson, AZ 85718	DBA:Academy Lending Group	
11/07/2007	0114239	Van Dyk Mortgage Corporation 6900 Miller Drive Warren, MI 48092		
11/07/2007	0114240	Van Dyk Mortgage Corporation Suite 600 5900 Roche Drive Columbus, OH 43229		
11/08/2007	0114025	Amerifirst Financial, Inc. 5304 E. Southern Ave Mesa, AZ 85206		
11/08/2007	0114000	Fairway Independent Mortgage Corporation 725 Lafayette Road, Suite 213 Hampton, NH 03842		
11/08/2007	0113994	Home Capital Funding, Inc. 1406 W. Becker Lane Surprise, AZ 85379		

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 13

11/08/2007	0113972	Van Dyk Mortgage Corporation 1204 W. Shaw #102 Fresno, CA 93711	
11/08/2007	0114279	Value Home Loan, Inc. 5959 Topanga Canyon Blvd., #201 Woodland Hills, CA 91367	
11/09/2007	0114179	Household Realty Corporation 51 Century Boulevard, Ste 230 Nashville, TN 37214	
11/09/2007	0114214	Morgan Capital of Arizona, Inc. (FN) 3900 S. Florida Avenue, Ste 206 Lakeland, FL 33813	
11/09/2007	0114215	Morgan Capital of Arizona, Inc. (FN) 1301 Central Expressway, Ste 200 Allen, TX 75013	
11/09/2007	0114216	Morgan Capital of Arizona, Inc. (FN) 1000 Johnson Ferry Road, Ste E-220 Marietta, GA 30068	
11/09/2007	0114188	Loan Link Financial Services, Inc. 2770 Paseo Dorado Lake Havasu City, AZ 86406	
11/13/2007	0114303	Fairway Independent Mortgage Corporation 220 Lookout Place, Suite 150 Maitland, FL 32751	
11/15/2007	0114310	Suburban Mortgage, Inc. 7310 N 16th Street, Suite 210 Phoenix, AZ 85020	
11/15/2007	0114308	Lime Financial Services, LTD. 3815 S west Temple Salt lake City, UT 84115	
11/15/2007	0114306	On Q Financial, Inc. 1820 East Ray Road, Suite A104 Chandler, AZ 85225	
11/15/2007	0113933	Bridgeview Mortgage Corp 1200 Hempstead Turnpike Franklin Square, NY 11010	
11/19/2007	0114301	Suburban Mortgage, Inc. Suite 212 101 East Gurley Street Prescott, AZ 86301	
11/26/2007	0114205	Countrywide Home Loans, Inc. #1 430 E. Cooper Ave Suite 203 Aspen, CO 81611	
11/26/2007	0114206	Countrywide Home Loans, Inc. #1 2260 Reno Hwy Suite A Fallon, NV 89406	
11/26/2007	0114207	Countrywide Home Loans, Inc. #1 15883 N. Oracle Suite 155 Tucson, AZ 85739	
11/26/2007	0114208	Countrywide Home Loans, Inc. #1 9330 W. Sahara Ave Suite 210 Las Vegas, NV 89117	
11/26/2007	0114318	LHM Financial Corporation 16824 E. Avenue of the Fountains, Ste 12 Fountain Hills, AZ 85268	DBA:CNN Mortgage
11/26/2007	0114323	PRMI, Inc. (FN) 12601 North Cave Creek #105 Phoenix, AZ 85024	



Arizona State Banking Department Summary of Actions Report

Page	14		For	November 2007
11/26/2007	0114322	Cherry Creek Mortgage Co., Inc. 996 N Broad Street #4 Globe, AZ 85501		
11/26/2007	0114302	Fairway Independent Mortgage Corporation 630 San Antonio Avenue Many, LA 71449		
11/26/2007	0114252	Academy Mortgage Lending Group, LLC (FN) 1346 E. Amberwood Drive Phoenix, AZ 85048	DBA:Academy Lending Group	
11/26/2007	0114201	Van Dyk Mortgage Corporation 4186 Tulip Park Way Rancho Cordova, CA 95742		
11/27/2007	0114325	PRMI, Inc. (FN) 908 W. Chandler Blvd. Bldg D Chandler, AZ 85225		
11/27/2007	0114324	Morgan Capital of Arizona, Inc. (FN) 3551 E. June Circle Mesa, AZ 85213		
11/28/2007	0114342	Taylor, Bean & Whitaker Mortgage Corp. 1417 N. Magnolia Ave Ocala, FL 34475		
11/28/2007	0114332	Realty Mortgage Corporation 11420 Airline Hwy Ste 114 Baton Rouge, LA 70809		
11/28/2007	0114333	Realty Mortgage Corporation 5055 E Broadway Blvd., #D205 Tucson, AZ 85711		
11/28/2007	0114261	Sierra Pacific Mortgage Services, Inc. (FN) #1 1930 S. Alma School Road, Suite C103 Mesa, AZ 85216		
11/28/2007	0114259	Pacific Coast Mortgage, Inc. #1 12445 N. Brightridge Drive Oro Valley, AZ 85755		
11/28/2007	0114260	Utah Financial, Inc. 14358 N. Frank Lloyd Wright Blvd. #16 Scottsdale, AZ 85260	DBA:Federal Mortgage Funding	
11/28/2007	0114210	Ark-La-Tex Financial Services, LLC 8585 E. Hartford #106 Scottsdale, AZ 85255	DBA:Benchmark Home Mortgage	
11/28/2007	0114344	Van Dyk Mortgage Corporation 25003 Michigan Avenue, Ste. 101 Dearborn, MI 48124		
11/28/2007	0114345	Van Dyk Mortgage Corporation 3523 Fort Street Lincoln Park, MI 48146		
11/30/2007	0114358	Allied Home Mortgage Capital Corporation 11710 Fortuna Road Yuma, AZ 85367		
11/30/2007	0114355	Family First Mortgage Corp. 6428 Vista Drive Shawnee, KS 66218		
Branch Office Licenses Closed				
11/01/2007	0105897	Hamilton Mortgage Company #3 11811 N. Tatum Blvd, Ste 3031 Phoenix, AZ 85028	DBA:O'Neill Mortgage Associates	
11/02/2007	0105022	Decision One Mortgage Company, LLC 3023 HSBC Way, Fort Mill, SC 29715		

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 15

11/02/2007	0111993	Decision One Mortgage Company, LLC 6115 Park South Drive, Ste 105 Charlotte, NC 28210	
11/05/2007	0109591	Golden Empire Mortgage, Inc. 8221 E. 3rd Street, Ste 111 Downey, CA 90241	
11/05/2007	0109082	Paragon Home Lending, LLC 19435 W. Capitol Drive, Ste 201 Brookfield, WI 53045	
11/07/2007	0111008	Seattle Mortgage Company #1 144 South K Street Livermore, CA 94550	
11/09/2007	0108538	Moria Development, Inc. #1 1635 N. Greenfield Road, Ste 106 Mesa, AZ 85205	DBA:Peoples Mortgage Company
11/09/2007	0113516	American Mortgage Specialists, Inc. 6610 N. 47th Avenue, Suite 6 Glendale, AZ 85301	
11/09/2007	0111947	Freedom Home Mortgage Corporation (FN) 1749 S. Rogers Circle Mesa, AZ 85202	DBA:FHMC Mortgage
11/13/2007	0108377	Countrywide Home Loans, Inc. #1 365 N. Canyon Parkway, Ste 219 Livermore, CA 94551	
11/13/2007	0109103	Countrywide Home Loans, Inc. #1 365 N. Canyons Parkway, Ste 225 Livermore, CA 94551	
11/13/2007	0110342	Countrywide Home Loans, Inc. #1 25 Burlington Mall Road, Third Floor Burlington, MA 01803	
11/13/2007	0110407	Countrywide Home Loans, Inc. #1 6100 Oak Tree Blvd, Ste 310 Independence, OH 44131	
11/13/2007	0110764	Countrywide Home Loans, Inc. #1 9100 S. Dadeland Blvd, Ste 1707 Miami, FL 33156	
11/13/2007	0111179	Countrywide Home Loans, Inc. #1 20 Trafalgar Square, Ste 301 Nashua, NH 03063	
11/13/2007	0111523	Countrywide Home Loans, Inc. #1 124 N. 10th Street Santa Paula, CA 93060	
11/13/2007	0112749	Countrywide Home Loans, Inc. #1 1440 Chapin Ave., Ste 250 Burlingame, CA 94010	
11/13/2007	0113389	Countrywide Home Loans, Inc. #1 500 Ygnacio Valley Rd Ste 330 Walnut Creek, CA 94596	
11/13/2007	0110825	Pacific Residential, Inc. 11850 Pierce St #100 Riverside, CA 92505	
11/14/2007	0114140	Family First Mortgage Corp. 2920 N. 24th Avenue, Suite 270 Phoenix, AZ 85015	
11/15/2007	0110736	Vanguard M & T Inc. 7185 SW Sandburg ST., #201 Portland, OR 97223	DBA:Vanguard Mortgage & Title



Arizona State Banking Department Summary of Actions Report

Page	16		For November 2007
11/15/2007	0113998	NL Inc. 101 Parkshore Dr. Suite 100 Folsom, CA 95630	DBA:Residential Pacific Mortgage
11/16/2007	0109424	DHI Mortgage Company, Ltd. Limited Partnership 12357 Riata Trace Pkwy, Ste C-200 Austin, TX 78727	
11/16/2007	0113170	GMAC Mortgage, LLC #1 100 Witmer Road Horsham, PA 19044	
11/16/2007	0113194	GMAC Mortgage, LLC #1 500 Enterprise Road Horsham, PA 19044	
11/19/2007	0107384	Allied Home Mortgage Capital Corporation 2300 Main Street, Ste. 110 Kansas City, MO 64108	
11/23/2007	0110982	CMG Mortgage, Inc. 3130 S. Rainbow Blvd, Ste 304 Las Vegas, NV 89146	
11/23/2007	0108486	Solstice Capital Group, Inc. 4636 E. University Drive, Ste 175 Phoenix, AZ 85034	
11/23/2007	0111370	Solstice Capital Group, Inc. 10777 W. Twain Avenue Ste 120 Las Vegas, NV 89135	
11/26/2007	0108117	PerformanceOne Financial Inc 2040 Mainstreet Suite 800A Irvine, CA 92614	
11/28/2007	0105293	Sallie Mae Home Loans, Inc. 28175 Cabot Drive, Suite 100 Novi, MI 48377	
11/28/2007	0112125	Sallie Mae Home Loans, Inc. 6000 Commerce Parkway Mt. Laurel, NJ 08054	
11/29/2007	0111524	Countrywide Home Loans, Inc. #1 21st Floor, Ste 2535 875 N. Michigan Avenue Chicago, IL 60611	
11/29/2007	0111670	Countrywide Home Loans, Inc. #1 4357 Town Center Blvd Ste 220 El Dorado Hills, CA 95762	
11/29/2007	0112967	Countrywide Mortgage Ventures, LLC #10 9329 Mariposa Road, Ste 115 Hesperia, CA 92344	DBA:Frontier Home Mortgage
11/29/2007	0113020	Countrywide Mortgage Ventures, LLC #10 1780 E Fontana Drive Casa Grande, AZ 85222	DBA:Frontier Home Mortgage
11/29/2007	0111118	Countrywide Mortgage Ventures, LLC #12 21651 E. Country Vista Dr Ste D1 Liberty Lake, WA 99019	DBA:Black Rock Mortgage
11/29/2007	0114119	Homecomings Financial, LLC 800 Corporate Drive, Ste 424 Ft. Lauderdale, FL 33334	
11/30/2007	0107973	Innovex Mortgage, Inc. 9775 Towne Centre Drive San Diego, CA 92121	
11/30/2007	0109398	NFLP Lending L.P. (FN) 9700 Richmond Avenue, Ste 320 Houston, TX 77042	

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 17

Mortgage Broker

Home Office Applications Received

11/06/2007	0909911	Premier First Choice Mortgage Inc 2602 W Lone Cactus Dr., Ste I Phoenix, AZ 85027
11/14/2007	0909919	Blue Ribbon Mortgage Company, LLC 19451 N 37th Way Phoenix, AZ 85050
11/14/2007	0909920	Homestead Mortgage Group, Inc 3030 S Rural Road, Suite 106 Tempe, AZ 85282
11/14/2007	0909921	Tolleson Family Mortgage LLC 5818 N. 7th Street, Ste 103 Phoenix, AZ 85014
11/15/2007	0909923	TradeMark Lending, Inc. 29900 N 121st Lane Peoria, AZ 85383
11/16/2007	0909917	Vestfi LLC 10055 N 142nd Street, Unit 1100 Scottsdale, AZ 85259
11/26/2007	0909935	S.L. Weaver, Inc. 3490 Regal Drive Lake Havasu, AZ 86404
11/27/2007	0909936	Camelback Capital Group, LLC 8636 N 11th Ave Phoenix, AZ 85021
11/29/2007	0909937	Custom Mortgage Arizona, LLC 1930 E Hayden Lane, Unit 113 Tempe, AZ 85281

Home Office Licenses Approved

11/01/2007	0909779	American Home Loan Center, LLC 8655 E. Via De Ventura #G261 Scottsdale, AZ 85258	
11/05/2007	0909883	LeBaron & Carroll Mortgage, LLC 1350 E. Southern Avenue Mesa, AZ 85204	
11/06/2007	0909712	Real Solutions Lending LLC 5065 E. Quartermaster Court Tucson, AZ 85712	
11/06/2007	0909777	Legacy Mortgage and Investment Corporation 4500 S. Lakeshore Drive, Ste 150 Tempe, AZ 85282	DBA:Legacy Lending U.S.A.
11/08/2007	0909776	Universal Equity Investment, LLC 12287 N. 145TH Way Scottsdale, AZ 85259	
11/09/2007	0909581	Ameriprime of Arizona, Inc. 13314 W. Mulberry Drive Litchfield Park, AZ 85340	DBA:Ameriprime Mortgage
11/09/2007	0909708	BKM Mortgage, L.L.C. 3620 East Campbell Ave., Suite A-1 Phoenix, AZ 85018	
11/09/2007	0909787	Aviation Mortgage Partners, Inc. 11811 N. Tatum Blvd Suite #3031 Phoenix, AZ 85028	DBA:Milestone Mortgage
11/15/2007	0909730	Tucson Home Loans LLC 7170 E. Painted Quail Circle Tucson, AZ 85750	



Arizona State Banking Department Summary of Actions Report

Page	18		For	November 2007
11/20/2007	0909832	Shores Mortgage Incorporated 26601 S. Beech Creek Drive Sun Lakes, AZ 85248		
11/23/2007	0909843	Simms Financial LLC 8365 North 56th Drive Glendale, AZ 85302		
11/23/2007	0909863	Pacific Western Group Incorporated 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268		
11/27/2007	0909886	Elite Mortgage Services, LLC 2076 S. Woodlands Village Blvd., Ste 201 Flagstaff, AZ 86001		
11/28/2007	0909778	American 1st Deed, L.L.C. 4518 N. 32nd Street Phoenix, AZ 85018		
11/28/2007	0909839	Joseph Mansfield Wogan 4025 East Elmwood Street Mesa, AZ 85205		
Home Office Applications Rejected				
11/01/2007	0909587	United Capital Holdings, LLC 3175 S. Price Road, Ste 143 Chandler, AZ 85248		
Home Office Applications Withdrawn				
11/19/2007	0909791	Priority Financial Inc 7401 W. Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308	DBA:Priority Funding	
Home Office Licenses Closed				
11/02/2007	0907718	Axis Finance, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403		
11/05/2007	0908391	Village Capital & Investment LLC 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	DBA:Village Home Mortgage	
11/13/2007	0908425	AMP Funding LLC 788 E. Cowboy Cove Trail Queen Creek, AZ 85242		
11/14/2007	0905439	Spectrum Funding Corporation 6061 E. Grant Rd., Ste 117 Tucson, AZ 85712		
11/15/2007	0907768	Value One Mortgage, LLC 6677 W Thunderbird Rd #K-182 Glendale, AZ 85306		
Branch Office Applications Received				
11/01/2007	0114294	Calcus, Inc. 18441 N. 25th Avenue Phoenix, AZ 85023	DBA:U.S. Capital Mortgage	
11/01/2007	0114274	Wachovia Securities, LLC 2431 East 61st Street, Suite 300 Tulsa, OK 74136		
11/02/2007	0114271	Loanmans Mortgage Store, LLC 1848 E Irvington Road Tucson, AZ 85714	DBA:HOMERUN FINANCIAL	
11/02/2007	0114389	Axis Financial Group Inc. 7002 Engle Road Ste 102 Middleburg Heights, OH 44130		
11/06/2007	0114307	State Financial Services, LLC 9015 W Union Hills Dr., Suite 101 Peoria, AZ 85382		

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 19

11/15/2007	0114335	Wachovia Securities, LLC 901 East Byrd Street, 2nd Floor Richmond, VA 23219
11/15/2007	0114336	Wachovia Securities, LLC 2521 Broadway Pittsburg, KS 66762
11/15/2007	0114339	Evofi One, Inc. 1255 Hancock Road, Suite 2 Bullhead City, AZ 86442
11/16/2007	0114314	Reyes Financial, LLC 2920 N 24th Ave., Suite 270 Phoenix, AZ 85015
11/19/2007	0114316	State Financial Services, LLC 3507 N Central Ave., Suite #200 Phoenix, AZ 85012

Branch Office Licenses Approved

11/01/2007	0114243	Fidelity Mutual Mortgage Company (FN) 1102 W. Maplewood Chandler, AZ 85248
11/02/2007	0114274	Wachovia Securities, LLC 2431 East 61st Street, Suite 300 Tulsa, OK 74136
11/07/2007	0114266	America One Finance, Inc. Suite 302 4625 S. Lakeshore Drive Tempe, AZ 85282
11/07/2007	0114280	Wachovia Securities, LLC 50 Kennedy Plaza 900 Fleet Center Providence, RI 02903
11/07/2007	0114281	Wachovia Securities, LLC 140 S. Church Street Hendersonville, NC 28792
11/07/2007	0114263	Mildin Mortgage, LLC 7141 N. 51st Avenue F-3 Glendale, AZ 85301
11/07/2007	0114296	Winners Finance, Inc. 2075 S Stemmons Fwy Lewisville, TX 75067
11/07/2007	0114022	Estrella Funding L.L.C. 8611 N. Black Canyon Suite 112 Phoenix, AZ 85021
11/08/2007	0114023	Main Street Financial Group, Inc. 470 S. Mountain Ave #104 Springerville, AZ 85938
11/08/2007	0113958	Wachovia Securities, LLC Meridian Office Building 1800 Bayberry Court, Suite 100 Richmond, VA 23226
11/08/2007	0113959	Wachovia Securities, LLC 444 W. 47th Street, Suite 310 Kansas City, MO 64112
11/14/2007	0114168	Main Street Financial Group, Inc. 510 W. Savage Street Wickenburg, AZ 85390
11/20/2007	0114081	Aviation Mortgage Partners, Inc. 111 N. Sepulveda Blvd Suite 300 Manhattan Beach, CA 90266

DBA:Milestone Mortgage



Arizona State Banking Department Summary of Actions Report

Page	20		For	November 2007
11/20/2007	0114082	Aviation Mortgage Partners, Inc. 29050 S. Western Ave Suite 252 Rancho Palos Verdes, CA 90275	DBA:Milestone Mortgage	
11/20/2007	0114083	Aviation Mortgage Partners, Inc. 5940 S. Rainbow Blvd Suite 3004 Las Vegas, NV 89118	DBA:Milestone Mortgage	
11/20/2007	0114084	Aviation Mortgage Partners, Inc. 33300 Egypt Lane Suite F400 Magnolia, TX 77354	DBA:Milestone Mortgage	
11/20/2007	0114085	Aviation Mortgage Partners, Inc. 6 Centerpointe Drive Suite 200 LaPalma, CA 90623	DBA:Milestone Mortgage	
11/23/2007	0114238	Pacific Western Group Incorporated 26691 Plaza Drive Mission Viejo, CA 92677		
11/26/2007	0114270	Carteret Mortgage Corporation Suite 90 1200 S. Pokegama Avenue Grand Rapids, MN 55744		
11/26/2007	0114174	Ayala Mortgage, LLC 3548 W. Glendale Ave Phoenix, AZ 85051		
11/28/2007	0114337	James Financial, L.L.C. 4 N. McDonald Mesa, AZ 85201		
11/28/2007	0114271	Loanmans Mortgage Store, LLC 1848 E Irvington Road Tucson, AZ 85714	DBA:HOMERUN FINANCIAL	
11/28/2007	0114264	Loanmans Mortgage Store, LLC #1 Suite 2 911 North Country Club Drive Mesa, AZ 85201	DBA:Hamilton Lending	
11/28/2007	0114338	Webb Mortgage Services, LLC 4301 Pine Street, Suite 148 Tacoma, WA 98409		
Branch Office Licenses Closed				
11/05/2007	0113799	Lending House Financial Corp. 4029 N. 31st Ave Phoenix, AZ 85017		
11/05/2007	0113801	Lending House Financial Corp. 2001 W. Camelback Rd Ste 370 Phoenix, AZ 85015		
11/05/2007	0111399	Village Capital & Investment LLC 700 East Gate Drive, Suite 310 Mount Laurel, NJ 08054	DBA:Village Home Mortgage	
11/15/2007	0108579	Carteret Mortgage Corporation 1662 Route 300, Ste. 100 Newburgh, NY 12550		
11/20/2007	0112324	D&R Financial Group, LLC 931 E Southern Ave., Ste 112 Mesa, AZ 85204		
11/21/2007	0106520	Carteret Mortgage Corporation Suite 340 6915 South West Macadam Avenue Portland, OR 97219		
11/21/2007	0109422	Carteret Mortgage Corporation 125 S. Wacker Drive Suite 300 Chicago, IL 60606		

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 21

11/27/2007 0113798 Lending House Financial Corp.
7802 N 43rd Ave Ste #7
Glendale, AZ 85301

11/29/2007 0112659 Lending House Financial Corp.
2345 E. Thomas Rd Suite 420
Phoenix, AZ 85016

11/29/2007 0112660 Lending House Financial Corp.
7602 W. Indian School Rd Suite C-1
Phoenix, AZ 85033

Motor Vehicle Dealer

Home Office Applications Received

11/02/2007 0909897 Mirage Motors, Inc. #2
1609 Countryside Avenue
Lake Havasu City, AZ 86403 DBA:Mirage Motors and RV

11/07/2007 0909909 SmartMove Auto, LLC
530 W Main Street
Mesa, AZ 85201 DBA:SmartMove Auto

11/07/2007 0909910 Norris Chemical Company
973 W. Hwy 84
Casa Grande, AZ 85222 DBA:Norris RV

11/13/2007 0909901 Home Motors of Taylor, LLC
P.O. Box 977
1044 N Main Street
Taylor, AZ 85939

11/13/2007 0909933 Joe's Second Chance Auto Sales LLC
2635 W. Missouri Avenue
Phoenix, AZ 85017

11/15/2007 0909914 Tucson Chrysler Jeep Inc
7800 E 22nd Street
Tucson, AZ 85710 DBA:Tucson Chrysler Jeep

11/15/2007 0909928 FANCHER FINANCIAL, INC.
11040 EAST CORNVILLE ROAD SUITE A & B
CORNVILLE, AZ 86325

11/16/2007 0909916 An Luxury Imports Of Tucson, Inc.
835 W. Auto Mall Drive
Tucson, AZ 85705 DBA:BMW Tucson

Home Office Licenses Approved

11/05/2007 0909878 Drive Now LLC
5433 W Glendale Avenue
Glendale, AZ 85301 DBA:Glendale Auto Connection

11/15/2007 0909896 Gary's Auto Sales LLC
1628 West White Mountain Blvd.
Lakeside, AZ 85929

11/19/2007 0909821 PIVT Motors, Inc.
9167 W. Bell Road
Peoria, AZ 85382 DBA:Infiniti of Peoria

11/20/2007 0909748 Annie's Enterprises, Inc.
2608 N. West Street
Flagstaff, AZ 86004 DBA:Planet Jeep of Flagstaff

11/27/2007 0909867 GSM Services, Inc.
4002 E. Elwood Street
Phoenix, AZ 85040 DBA:GSM Services Auto Sales

11/27/2007 0909892 Felipe Orozco and Maria Orozco
3435 N. 49th Avenue
Phoenix, AZ 85031 DBA:Cerrito Auto Sales



Arizona State Banking Department Summary of Actions Report

Page	22	For	November 2007
------	----	-----	---------------

11/27/2007 0909928 FANCHER FINANCIAL, INC.
11040 EAST CORNVILLE ROAD SUITE A & B
CORNVILLE, AZ 86325

11/29/2007 0909897 Mirage Motors, Inc. #2
1609 Countryshire Avenue
Lake Havasu City, AZ 86403

DBA:Mirage Motors and RV

Branch Office Applications Received

11/01/2007 0114317 M & M Motors Inc.
5322 N 27th Ave
Phoenix, AZ 85017

DBA:All Stars Cars & Trucks

Branch Office Licenses Approved

11/01/2007 0114317 M & M Motors Inc.
5322 N 27th Ave
Phoenix, AZ 85017

DBA:All Stars Cars & Trucks

Sales Finance Company

Home Office Applications Received

11/06/2007 0909905 Gordon Auto Sales LLC
701 N Arizona Ave
Chandler, AZ 85225

DBA:Gordon Auto Sales

11/07/2007 0909908 SmartMove Auto, LLC
530 W Main Street
Mesa, AZ 85201

DBA:SmartMove Auto

11/09/2007 0909906 Parc Avenue Enterprises, LLC
5517 N Black Canyon Hwy
Phoenix, AZ 85015

DBA:Easy Access Loans

11/13/2007 0909907 Hobo Financial, LLC
1630 E. White Mountain Road, Ste A
Pinetop, AZ 85935

11/15/2007 0909922 GM Automotive Funding, L.L.C.
6701 N Scottsdale Road, #21
Scottsdale, AZ 85250

Home Office Licenses Approved

11/05/2007 0909816 Ford Motor Company LLC #6
2445 St. Rose Pkwy
Henderson, NV 89074

DBA:Primus Financial Services

11/05/2007 0909847 FORD MOTOR CREDIT COMPANY #3
2445 St. Rose Pkwy
Henderson, NV 89074

11/05/2007 0909848 Ford Motor Credit Company #2
9009 Carothers Parkway
Franklin, TN 37067

DBA:JAGUAR CREDIT

11/05/2007 0909849 Ford Motor Company LLC #4
2445 St. Rose Pkwy
Henderson, NV 89074

DBA:Land Rover Capital Group

11/05/2007 0909850 Ford Motor Credit Company LLC #5
2445 S. Rose Pkwy
Henderson, NV 89074

DBA:Jaguar Credit

11/05/2007 0909879 Drive Now LLC
5433 W Glendale Avenue
Glendale, AZ 85301

DBA:Glendale Auto Connection

11/21/2007 0909872 ReMark Funding Co., LLC
85 Board Street, 29th Floor
New York, NY 10004

11/27/2007 0909893 Felipe Orozco and Maria Orozco
3435 N. 49th Avenue
Phoenix, AZ 85031

DBA:Cerrito Auto Sales

Arizona Department of Financial Institutions

Summary of Actions Report



For **November 2007**

Page 23

Home Office Licenses Effective

11/21/2007 0909872 ReMark Funding Co., LLC
85 Board Street, 29th Floor
New York, NY 10004

Branch Office Applications Received

11/01/2007 0114415 M & M Motors Inc. DBA:All Stars Cars & Trucks
5322 N 27th Ave
Phoenix, AZ 85331

11/15/2007 0114340 ORO EXPRESS TITLE LOANS LLC
752 S. Alma School Road
Mesa, AZ 85210

11/29/2007 0114366 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
6749 W Bethany Home Road
Glendale, AZ 85301

11/29/2007 0114367 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
354 N Country Club Drive, Suite 104
Mesa, AZ 85201

Branch Office Licenses Approved

11/07/2007 0113789 PACCAR FINANCIAL CORP.
4215 N. Drinkwater Blvd #207
Scottsdale, AZ 85251

11/07/2007 0114287 ORO EXPRESS TITLE LOANS LLC
611 N. Dysart Road
Avondale, AZ 85323

11/07/2007 0114241 PDL Financial Services, Inc.
#121-123
2081 N. Arizona Avenue
Chandler, AZ 85225

11/07/2007 0114242 PDL Financial Services, Inc.
6060 E. Brown Road
Mesa, AZ 85205

11/26/2007 0114209 CASHBACK SALES & LEASING INC.
7300 E. McDowell Road
Scottsdale, AZ 85257

11/26/2007 0114195 PDL Financial Services, Inc.
1801 E. Main Street
Mesa, AZ 85204

11/29/2007 0114194 America's #1 Financial Services, LLC DBA:America's #1 Financial Services
711 E. Carefree Hwy Suite 314
Phoenix, AZ 85085

Felecia Rotellini
Superintendent of Financial Institutions