

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

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

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



Summary of Actions Report

January 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **January 2007**

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State Chartered Bank

Acquisition of Control/Merger Approved

01/22/2007 Mesa Bank
63 E. Main Street, Ste 100
Mesa, AZ 85201

To Acquire East Valley Community Bank
1940 N. Alma School Road
Chandler, AZ 85224

Bank Closed Effective (each will open as branches of acquiring bank)

01/12/2007 0902756 East Valley Community Bank
1940 N. Alma School Road
Chandler, AZ 85224

01/17/2007 0901487 Stockmen's Bank (The)
3825 Stockton Hill Road
Kingman, AZ 86401

New Branch Applications Received

*12/20/2006 First State Bank
1100 Highway 260, Suite D-4
Cottonwood, AZ 86326

01/22/2007 Mesa Bank/Mesa Bank
1940 N. Alma School Road
Chandler, AZ 85224

New Branch Applications Approved

01/03/2007 First State Bank/Cottonwood Branch
1100 Highway 260, Ste D-4
Cottonwood, AZ 86326

01/16/2007 Mesa Bank/Mesa Bank
1940 N. Alma School Road
Chandler, AZ 85224

New Branch Applications Effective

01/02/2007 Summit Bank/Chino Valley Branch
317 Market Place, Ste A
Chino Valley, AZ 86323

01/15/2007 Commerce Bank of Arizona/Green Valley Branch
222 W. Esperanza
Green Valley, AZ 85614

01/16/2007 Mesa Bank/Mesa Bank
1940 N. Alma School Road
Chandler, AZ 85224

Branch Offices Closed Effective (will re-open as branches of National Bank of Arizona)

01/17/2007 Stockmen's Bank (The)/Ajo Branch
101 La Mina Avenue
Ajo, AZ 85321

01/17/2007 Stockmen's Bank (The)/BEALE STREET BRANCH (THE)
429 E. BEALE STREET
KINGMAN, AZ 86401

01/17/2007 Stockmen's Bank (The)/BUCKEYE
219 N. 4TH STREET
BUCKEYE, AZ 85326

01/17/2007 Stockmen's Bank (The)/BULLHEAD CITY
SUITE 15
1979 HIGHWAY 95
BULLHEAD CITY, AZ 86442

01/17/2007 Stockmen's Bank (The)/CARUTHERS
2200 W. TAHOE AVENUE
CARUTHERS, CA 93609



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State Chartered Bank Continued

01/17/2007	Stockmen's Bank (The)/Casa Grande Branch 1412 E. Florence Blvd Casa Grande, AZ 85222
01/17/2007	Stockmen's Bank (The)/CHINO VALLEY 1299 N. HIGHWAY 89 CHINO VALLEY, AZ 86323
01/17/2007	Stockmen's Bank (The)/COALINGA BRANCH 410 N. FIFTH STREET COALINGA, CA 93210
01/17/2007	Stockmen's Bank (The)/COOLIDGE OFFICE 433 W. CENTRAL AVENUE COOLIDGE, AZ 85228
01/17/2007	Stockmen's Bank (The)/COTTONWOOD 704 S. MAIN STREET COTTONWOOD, AZ 86326
01/17/2007	Stockmen's Bank (The)/DOLAN SPRINGS 16041 N. PIERCE FERRY ROAD DOLAN SPRINGS, AZ 86441
01/17/2007	Stockmen's Bank (The)/DOS PALOS BRANCH (THE) 2142 BLOSSOM STREET DOS PALOS, CA 93620
01/17/2007	Stockmen's Bank (The)/DUNCAN BRANCH 102 FAIRGROUNDS ROAD DUNCAN, AZ 85534
01/17/2007	Stockmen's Bank (The)/EAST FLAGSTAFF BRANCH 5270 N. HIGHWAY 89 FLAGSTAFF, AZ 86004
01/17/2007	Stockmen's Bank (The)/FARMERSVILLE 400 W. VISALIA ROAD FARMERSVILLE, CA 93223
01/17/2007	Stockmen's Bank (The)/FLAGSTAFF 22 E. BIRCH STREET FLAGSTAFF, AZ 86001
01/17/2007	Stockmen's Bank (The)/FORT MOHAVE BRANCH 4520 HIGHWAY 95 FORT MOHAVE, AZ 86427
01/17/2007	Stockmen's Bank (The)/GILA BEND BRANCH 402 W. PIMA STREET GILA BEND, AZ 85337
01/17/2007	Stockmen's Bank (The)/GOLDEN VALLEY SUITE A 4263 E. HIGHWAY 68 GOLDEN VALLEY, AZ 86413
01/17/2007	Stockmen's Bank (The)/HANFORD 890 W. LACEY BLVD HANFORD, CA 93230
01/17/2007	Stockmen's Bank (The)/LEMOORE 142 WEST D STREET LEMOORE, CA 93245
01/17/2007	Stockmen's Bank (The)/MARANA BRANCH 11853 W. MARANA ROAD MARANA, AZ 85653
01/17/2007	Stockmen's Bank (The)/Marana Town Complex ATM 11555 W. Civic Center Drive Marana, AZ 85653

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State Chartered Bank Continued

01/17/2007	Stockmen's Bank (The)/MENDOTA BRANCH (THE) 567 OLLER STREET MENDOTA, CA 93640
01/17/2007	Stockmen's Bank (The)/Merced Branch 2936 G. Street Merced, CA 95340
01/17/2007	Stockmen's Bank (The)/MILLER VALLEY ROAD BRANCH 800 MILLER VALLEY ROAD PRESCOTT, AZ 86304
01/17/2007	Stockmen's Bank (The)/MORENCI BRANCH 1 MORENCI PLAZA MORENCI, AZ 85540
01/17/2007	Stockmen's Bank (The)/Needles Branch 1019 W. Broadway Street Needles, CA 92363
01/17/2007	Stockmen's Bank (The)/PAYSON BRANCH 816 S. BEELINE HIGHWAY PAYSON, AZ 85541
01/17/2007	Stockmen's Bank (The)/PRESCOTT 221 N. CORTEZ PRESCOTT, AZ 86301
01/17/2007	Stockmen's Bank (The)/PRESCOTT VALLEY 8067 E. FLORENTINE ROAD PRESCOTT VALLEY, AZ 86312
01/17/2007	Stockmen's Bank (The)/Route 66 Branch 2605 E. Andy Devine Avenue Kingman, AZ 86401
01/17/2007	Stockmen's Bank (The)/SAFFORD 627 MAIN STREET SAFFORD, AZ 85548
01/17/2007	Stockmen's Bank (The)/SELIGMAN 402 W. CHINO STREET SELIGMAN, AZ 86337
01/17/2007	Stockmen's Bank (The)/Show Low Office SUITE D 308 N. WHITE MOUNTAIN ROAD SHOW LOW, AZ 85901
01/17/2007	Stockmen's Bank (The)/SIERRA VISTA 25 S. HIGHWAY 92 SIERRA VISTA, AZ 85635
01/17/2007	Stockmen's Bank (The)/Snowflake Office 1290 S. Main Street Snowflake, AZ 85937
01/17/2007	Stockmen's Bank (The)/SONOITA JUNCTION HIGHWAYS 82 & 83 SONOITA, AZ 85637
01/17/2007	Stockmen's Bank (The)/TULARE 140 E. TULARE AVENUE TULARE, CA 93274
01/17/2007	Stockmen's Bank (The)/VISALIA BRANCH (THE) 800 W. MAIN STREET VISALIA, CA 93291
01/17/2007	Stockmen's Bank (The)/WICKENBURG 540 W. WICKENBURG WAY WICKENBURG, AZ 85358



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State Chartered Bank Continued

01/17/2007 Stockmen's Bank (The)/WILLIAMS
SUITE D
106 S. 9TH STREET
WILLIAMS, AZ 86046

01/17/2007 Stockmen's Bank (The)/YARNELL BRANCH
22555 BROADWAY ROAD
YARNELL, AZ 85362

National Bank (Source: Comptroller of the Currency)

New Branch Approved

01/16/2007 First National Bank of Arizona
17600 N. Perimeter Drive
Scottsdale, AZ 85255

01/16/2007 Mohave
6870 S. Highway 95, Bldg. B
Mohave Valley, AZ 86440

New National Bank Opened Effective

*12/22/2006 West Valley National Bank
12725 West Indian School Road, Building E-101
Avondale, AZ 85323

Conversion from Thrift to National Bank Effective

01/01/2007 Bank USA, National Association
2222 East Camelback Road
Phoenix, AZ 85016

Bank Purchasing & Assumption Effective

01/17/2007 Acquiring Bank National Bank of America
335 North Wilmot Road
Tucson, AZ 85711

Acquired Bank The Stockmen's Bank
3825 Stockton Hill Road
Kingman, AZ 86401

Resulting Bank National Bank of America
335 North Wilmot Road
Tucson, AZ 85711

Interstate Bank (Source: Comptroller of the Currency)

Branch Application Withdrawn

01/04/2007 Wells Fargo Bank, National Association
101 North Philips Avenue
Sioux Falls, SD 57104

01/04/2007 Higley Road & Chandler Heights
6440 South Higley Road
Gilbert, AZ 85297

Collection Agency

Home Office Applications Received

01/03/2007 0909097 Latitude Acceptance Associates, LLC
1760 S Telegraph Road, Ste 102
Bloomfield Hills, MI 48302

01/03/2007 0909101 Mirand Response Systems, Inc.
16211 Park Ten Place
Houston, TX 77084

01/04/2007 0909105 Professional Placement Services, LLC
316 N Milwaukee Street, Suite 410
Milwaukee, WI 53202

01/09/2007 0909082 Corporate Receivables Inc.
3003 N. Central Ave., Suite 320
Phoenix, AZ 85012

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Collection Agency Continued

01/09/2007	0909086	Associated Creditors Exchange, Inc. 3443 N. Central Ave., Suite #1100 Phoenix, AZ 85012	
01/12/2007	0909112	Professional Bureau of Collection of Maryland, Inc. 5295 DTC Parkway Greenwood Village, CO 80111	
01/12/2007	0909117	Ocwen Loan Servicing, LLC #1 Attn: Ron Faris 12650 Ingenuity Drive Orlando, FL 32826	
01/16/2007	0909116	Southern Alliance Group, Inc. 2475 W Pecos Road, Apt 1020 Chandler, AZ 85224	
01/16/2007	0909191	American Credit Bureau, Inc. Suite #4 2755 South Federal Hwy. Boynton Beach, FL 33435	DBA: Phillips, Bloom and Fierro
01/19/2007	0909163	R.M. GALICIA, INCORPORATED 1ST FLOOR 1521 W. CAMERON AVENUE WEST COVINA, CA 91790	DBA: PROGRESSIVE MANAGEMENT SYSTEMS
01/24/2007	0909120	Asterino & Associates, Inc. Suite 105 9827 N. 95th Street Scottsdale, AZ 85258	
01/24/2007	0909208	Badger Creditors, Inc. 1500 Merrill Avenue Wausau, WI 54401	
01/26/2007	0909224	Hudson & Keyse LLC 382 Blackbrook Road Painesville, OH 44077	
01/29/2007	0909164	Pinnacle Recovery, Inc. Suite 210 2231 Rutherford Road Carlsbad, CA 92008	
01/29/2007	0909165	Select Portfolio Servicing, Inc. 3815 S West Temple Salt Lake City, AZ 84115	
01/30/2007	0909226	Adella Clark 6548 E. 42nd Street Tucson, AZ 85730	DBA: Clark Recovery Services

Home Office Licenses Approved

01/04/2007	0908941	DaimlerChrysler Financial Services Americas L.L.C. #5 Suite 600 1011 Warrenville Road Lisle, IL 60532-1357	DBA: Mercedes-Benz Financial
01/04/2007	0908943	DaimlerChrysler Financial Services Americas LLC #6 Suite 600 1011 Warrenville Road Lisle, IL 60532-1357	DBA: DaimlerChrysler Truck Financial
01/19/2007	0908829	Jaffe & Asher LLP 600 Third Avenue New York, NY 10016	
01/19/2007	0908863	National Collection Services Company L.L.C. E-101 6560 N. Scottsdale Road Scottsdale, AZ 85253	



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Collection Agency Continued

01/19/2007	0909082	Corporate Receivables Inc. 3003 N. Central Ave., Suite 320 Phoenix, AZ 85012
01/19/2007	0909086	Associated Creditors Exchange, Inc. 3443 N. Central Ave., Suite #1100 Phoenix, AZ 85012
01/19/2007	0909088	Law Offices of Ross Gelfand, LLC 1265 Minhinette Dr. #150 Roswell, GA 30075
01/19/2007	0909097	Latitude Acceptance Associates, LLC 1760 S Telegraph Road, Ste 102 Bloomfield Hills, MI 48302
01/23/2007	0909061	Performance Capital Management, LLC 7001 Village Drive, Suite 200 Buena Park, CA 90621
01/26/2007	0909101	Mirand Response Systems, Inc. 16211 Park Ten Place Houston, TX 77084
01/26/2007	0909105	Professional Placement Services, LLC 316 N Milwaukee Street, Suite 410 Milwaukee, WI 53202
01/26/2007	0909117	Ocwen Loan Servicing, LLC #1 Attn: Ron Faris 12650 Ingenuity Drive Orlando, FL 32826
01/26/2007	0909120	Asterino & Associates, Inc. Suite 105 9827 N. 95th Street Scottsdale, AZ 85258

Home Office Applications Denied

01/11/2007	0907523	TrueLogic Financial Corporation # 100 10000 East Geddes Avenue Englewood, CO 80112
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Home Office Licenses Closed

01/12/2007	0907391	THORNTON FINANCIAL SERVICES, INC. SUITE 160 9710 SCRANTON RD SAN DIEGO, CA 92121
01/16/2007	0906410	TPC Enterprises, Inc. Suite A220 5125 N 16th Street Phoenix, AZ 85016
01/25/2007	0906956	LMS Services, Inc. Suite 1 1268 North River Road Warren, OH 44483

Commercial Mortgage Banker

Home Office Applications Received

01/26/2007	0909152	Brewer Commercial LLC 426 N. Swallow Lane Higley, AZ 85236
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Consumer Lender

Home Office Applications Received

01/22/2007 0909149 Lending Club Corporation
16712 Sheldon Road
Los Gatos, CA 95030

01/25/2007 0909153 DaimlerChrysler Financial Services Americas LLC #3
2050 Roanoke Road
Westlake, TX 76262

Branch Office Licenses Approved

01/02/2007 0112761 CitiFinancial, Inc.
1746 W. Maloney Avenue
Dollar Tree Plaza
Gallup, NM 87301

Credit Union

Home Office Applications Received

01/23/2007 0909145 Huachuca Federal Credit Union
3090 E. Fry Boulevard
Sierra Vista, AZ 85636

Pending Credit Union Merger

01/03/2007 Arizona Grocers Credit Union
Phoenix, AZ

To Merge with:

Deer Valley Credit Union
Phoenix, AZ

Acquisition of Control/Merger Approved

01/03/2007 Deer Valley Credit Union
16215 N. 28th Avenue
Phoenix, AZ 85053

To Acquire Arizona Grocers Credit Union
8611 N. Black Canyon Highway, Ste 108
Phoenix, AZ 85021

Debt Management Company

Home Office Applications Received

01/08/2007 0909168 Family Credit Counseling Service, Inc.
4304-06 Charles Street
Rockford, IL 61108

Branch Office Applications Received

01/16/2007 0112887 Consumer Education Services, Inc.
3801 Lake Boone Trail Ste 400
Raleigh, NC 27607

Branch Office Licenses Approved

01/26/2007 0112887 Consumer Education Services, Inc.
3801 Lake Boone Trail Ste 400
Raleigh, NC 27607

Deferred Presentment Company

Home Office Applications Received

01/30/2007 0909229 A Hanna Bahrou, LLC
#1
805 W. Baseline
Tempe, AZ 85283

Home Office Licenses Approved

01/05/2007 0908849 Trillanium, LLC
2141 East Indian Scholl Road
Phoenix, AZ 85338



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Deferred Presentment Company Continued

01/09/2007 0908938 Devon R Tope
4055 Stockton Hills Rd
Kingman, AZ 86401
DBA: Payday Express

Home Office Licenses Closed

01/01/2007 0903854 AMOS FINANCIAL, L.L.C.
549 EAST CAMELBACK ROAD
PHOENIX, AZ 85016

01/01/2007 0904336 BELL RD FINANCE, LLC
1728 W. BELL ROAD
PHOENIX, AZ 85023

Branch Office Applications Received

01/02/2007 0112992 CASH 1, L.L.C.
#41
1748 W. Bell Road
Phoenix, AZ 85023

01/03/2007 0112991 CASH 1, L.L.C.
549 E. Camelback Road
Phoenix, AZ 85012

01/09/2007 0112827 The Payday Loan Store Of Arizona, Inc.
5808 S Central
Phoenix, AZ 85040

01/09/2007 0112829 The Payday Loan Store Of Arizona, Inc.
6630 W Camelback
Glendale, AZ 85303

01/09/2007 0112825 QC Financial Services, Inc.
7950 E Redfield, Suite 250
Scottsdale, AZ 85260
DBA: Quik Cash

01/29/2007 0112951 PDL Financial Services, Inc.
5630 W Camelback Road
Glendale, AZ 85301

Branch Office Licenses Approved

01/03/2007 0112774 FAST PAYDAY LOANS, INC.
Suite A
5635 East Broadway Blvd.
Tucson, AZ 85711

01/09/2007 0112809 Ace Cash Express, Inc. #1
Suite 30
6544 W. Thomas
Phoenix, AZ 85022
DBA: Ace America's Cash Express

01/10/2007 0112827 The Payday Loan Store Of Arizona, Inc.
5808 S Central
Phoenix, AZ 85040

01/10/2007 0112829 The Payday Loan Store Of Arizona, Inc.
6630 W Camelback
Glendale, AZ 85303

01/10/2007 0112810 Ace Cash Express, Inc. #1
Suite 7
2722 S. Alma School Road
Mesa, AZ 85210
DBA: Ace America's Cash Express

01/10/2007 0112811 Ace Cash Express, Inc. #1
Suite 16
2051 S. Dobson Road
Mesa, AZ 85202
DBA: Ace America's Cash Express

01/10/2007 0112824 Ace Cash Express, Inc. #1
Unit 805-1
805 W. Baseline Road
Tempe, AZ 85202
DBA: Ace America's Cash Express

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Deferred Presentment Company Continued

01/10/2007	0112825	QC Financial Services, Inc. 7950 E Redfield, Suite 250 Scottsdale, AZ 85260	DBA: Quik Cash
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Branch Office Licenses Closed

01/09/2007	0110937	Rent-A-Center West, Inc. Suite 160 6044 S. 16th Street Phoenix, AZ 85042	
01/11/2007	0107742	Check Agencies of Arizona, Inc. #101 1956 East Southern Mesa, and AZ 85204	DBA: Check Agencies of Arizona, Inc. Check Center
01/22/2007	0112827	The Payday Loan Store Of Arizona, Inc. 5808 S Central Phoenix, AZ 85040	
01/22/2007	0112829	The Payday Loan Store Of Arizona, Inc. 6630 W Camelback Glendale, AZ 85303	

Escrow Agent

Home Office Applications Withdrawn

01/17/2007	0908551	Resolution Title, Inc. 5370 W. 95th Street Prairie Village, KS 66207-3204	DBA: Resolution Title Agency
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Branch Office Applications Received

01/03/2007	0112826	First American Title Insurance Company 2837 N Power Rd Mesa, AZ 85215	
01/03/2007	0112813	Great American Title Insurance Company, Inc. 7025 E Greenway Pkwy., Suite #800 Scottsdale, AZ 85254	DBA: Great Western Title Agency
01/03/2007	0112814	Great American Title Insurance Company, Inc. 7602 W Indian School Rd., Suite C-1 Phoenix, AZ 85033	DBA: Great Western Title Agency
01/03/2007	0112815	Great American Title Insurance Company, Inc. 2942 N 24th Street, Suite 211 Phoenix, AZ 85016	DBA: Great Western Title Agency
01/03/2007	0112816	Great American Title Insurance Company, Inc. One East Camelback Rd., Suite 211 Phoenix, AZ 85012	DBA: Great Western Title Agency
01/08/2007	0112828	Ticor Title Agency of Arizona, Inc. 428 South Gilbert Road, Suite 112 Gilbert, AZ 85296	
01/12/2007	0112845	Arizona Title Agency, Inc. 1702 E Highland Ave. #105 Phoenix, AZ 85016	
01/16/2007	0112846	Great American Title Agency, Inc. 8436 E. Shea Blvd., Suite 100 Scottsdale, AZ 85260	
01/16/2007	0112847	Great American Title Agency, Inc. 3707 E. Southern Ave., Suite 1014 Mesa, AZ 85206	
01/22/2007	0112880	Lender's First Choice Agency, Inc. 1711 W. Greentree Dr., Suite 104 Tempe, AZ 85284	



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Escrow Agent Continued

01/22/2007	0112881	Lender's First Choice Agency, Inc. 3005 Douglas Blvd Ste 200 Roseville, CA 95661
01/22/2007	0112882	Lender's First Choice Agency, Inc. 3100 Zinfandel Dr Ste 350 Rancho Cordova, CA 95670
01/22/2007	0112883	Lender's First Choice Agency, Inc. 915 Highland Pointe Dr. Ste 250 Roseville, CA 95661
01/22/2007	0112884	Lender's First Choice Agency, Inc. 25B Technology Dr. Ste 100 Irvine, CA 92618
01/25/2007	0112885	Ticor Title Agency of Arizona, Inc. 8800 E. Raintree Dr., Suite 125 Scottsdale, AZ 85260
01/29/2007	0112964	Fidelity National Title Insurance Company 5225 N. Central Ave. #115 Phoenix, AZ 85012

Branch Office Licenses Approved

01/04/2007	0112493	Westcor Title Agency Of Arizona, L.L.C. 14500 N. Northsight Blvd. #304 Scottsdale, AZ 85260	DBA: Westland Title Agency Of Arizona
01/08/2007	0112718	First American Title Insurance Agency Inc. 64 West Cortez Sedona, AZ 86351	
01/19/2007	0112828	Ticor Title Agency of Arizona, Inc. 428 South Gilbert Road, Suite 112 Gilbert, AZ 85296	
01/19/2007	0112826	First American Title Insurance Company 2837 N Power Rd Mesa, AZ 85215	

Branch Office Licenses Closed

01/10/2007	0018639	Equity Title Agency, Inc. 4350 E. CAMELBACK RD., SUITE C150 PHOENIX, AZ 85018
01/16/2007	0102431	Chicago Title Insurance Company BUILDING #C 2530 WEST HIGHWAY 89A SEDONA, AZ 86336
01/17/2007	0103068	Guaranty Title Agency of Arizona, Inc. 430 W. Warner Rd., Suite B101 Tempe, AZ 85284
01/17/2007	0110925	Guaranty Title Agency of Arizona, Inc. 10049 E. Dynamite Road, Suite 130 Scottsdale, AZ 85262
01/26/2007	0110448	Title Guaranty Agency Of Arizona, Inc. 1204 E. Baseline Road, Suite 201 Tempe, AZ 85283

Money Transmitter

Home Office Applications Received

01/17/2007	0909184	PreCash, Inc. 1800 West Loop South, Suite 1400 Houston, TX 77027	
01/17/2007	0909186	Coinstar E-Payment Services Inc. 1800 114th Ave SE Bellevue, WA 98004	DBA: Coinstar Money Transfer

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Money Transmitter Continued

Home Office Licenses Approved

01/30/2007 0909011 Tempus Consulting, Inc.
1225 New York Avenue, NW Suite 200
Washington, DC 20005

Branch Office Licenses Approved

01/11/2007	0112832	Ace Cash Express, Inc. 805 W Baseline Rd Unit 805-1 Tempe, AZ 85202	DBA: Ace America's Cash Express
01/11/2007	0112833	Ace Cash Express, Inc. 2051 S Dobson St Ste 16 Mesa, AZ 85202	DBA: Ace America's Cash Express
01/11/2007	0112834	Ace Cash Express, Inc. 2722 Alma School Rd Ste 7 Mesa, AZ 85210	DBA: Ace America's Cash Express

Mortgage Banker

Home Office Applications Received

01/09/2007	0909146	One Mortgage Network, Inc. 1480 E. Bethany Home Road, Ste 110 Phoenix, AZ 85014	
01/09/2007	0909147	American Home Mortgage Ventures LLC 13055 W. McDowell Road, Ste E-111 Avondale, AZ 85323	
01/11/2007	0909074	V.I.P. Mortgage Inc 21 E. 6th Street #501 Tempe, AZ 85281	
01/12/2007	0909076	Mortgage Sense, Inc. 2159 McCulloch Blvd., #44 Lake Havasu City, AZ 96403	
01/18/2007	0909148	Capitol Mortgage Services, Inc. 14301 N. 87th Street, Ste 311 Scottsdale, AZ 85260	
01/23/2007	0909123	Security Mortgage Funding Corp. 712 California Ave. #E Parker, AZ 85344	DBA: SMFC Loans
01/23/2007	0909150	Lewis Hunt Enterprises, Inc. 14675 E. White Drive Dewey, AZ 86327	
01/23/2007	0909151	Ameritime Mortgage Company, LLC 60 E. Rio Salado Parkway #900 Tempe, AZ 85281	
01/24/2007	0909154	Bear Stearns Residential Mortgage Corporation #2 9201 E. Mountain View Road, 2nd Floor Scottsdale, AZ 85258	DBA: Encore Credit
01/30/2007	0909131	Minnesota Home Mortgage Corporation 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/30/2007	0909132	Englewood Mortgage Company, LLC (FN) 9555 E. Raintree, #2062 Scottsdale, AZ 85260	DBA: Englewood Mortgage Company
01/30/2007	0909137	Supreme Lending Inc. (FN) 1071 N. Grand Ave., Ste 209 Nogales, AZ 85621	



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Mortgage Banker Continued

Home Office Licenses Approved

01/03/2007	0908516	TMG Real Estate and Financial Services, LLC 8238 E. Thomas Road Scottsdale, AZ 85251	DBA: First Omni Mortgage Lending
01/05/2007	0908624	James B Nutter & Company 1545 W. University Tempe, AZ 85281	
01/05/2007	0908713	Residential Capital Corp. (FN) 1319 E. Catino Court Queen Creek, AZ 85242	DBA: Western States Home Mortgage
01/22/2007	0908589	Franklin Mutual Mortgage Corporation 1480 E. Bethany Home Road, Ste 110 Phoenix, AZ 85014	
01/22/2007	0908739	American Lending Network, Inc. 4445 E. Holmes Avenue, Ste 101 Mesa, AZ 852006	DBA: ALN Mortgage
01/26/2007	0908843	Dassa, Inc. 13020 W. Rancho Santa Fe Blvd, Ste 101A Avondale, AZ 85323	
01/26/2007	0908954	Anchor Funding, Inc. 9420 E. Doubletree Ranch Road, Ste C-110 Scottsdale, AZ 85258	
01/31/2007	0908591	GMAC Mortgage, LLC #2 2930 E. Camelback Road Phoenix, AZ 85016	DBA: ditech.com

Home Office Applications Rejected

01/17/2007	0908586	Capital Mortgage Funding, L.L.C. No Arizona Location Phoenix, AZ 85000
01/19/2007	0908627	More Mortgage Options, Inc. 2900 N. Swan Road, Ste 201 Tucson, AZ 85712

Home Office Applications Withdrawn

01/31/2007	0908842	American Federal Mortgage Corporation 1785 E. Skyline Drive Tucson, AZ 85718
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Home Office Licenses Closed

01/04/2007	0903298	First Magnus Financial Corporation #3 603 N. Wilmot Road Tucson, AZ 85711	DBA: Home Loan Executives
01/10/2007	0904536	Harbourton Mortgage Investment Corporation 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	
01/23/2007	0018073	M&T Mortgage Corporation 5416 E. Baseline Road, Ste 137 Mesa, AZ 85284	

Branch Office Applications Received

01/02/2007	0112789	H&R Block Mortgage Corporation 6133 N. River Rd., #400 Rosemont, IL 60018	
01/02/2007	0112790	H&R Block Mortgage Corporation 4520 Seedling Circle Tampa, FL 33614	
01/02/2007	0112781	American Home Mortgage Corp. of New York (FN) #2 4004 Kruse Way Place Ste 175 Lake Oswego, OR 97035	DBA: American Brokers Conduit

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Mortgage Banker Continued

01/02/2007	0112782	American Home Mortgage Corp. of New York (FN) #2 17744 Skypark Circle Ste 150 Irvine, CA 92614	DBA: American Brokers Conduit
01/02/2007	0112784	American Home Mortgage Corp. of New York (FN) #2 4200 Commerce Court Ste 101 Lisle, IL 60532	DBA: American Brokers Conduit
01/02/2007	0112785	American Home Mortgage Corp. of New York (FN) #2 5010 Shoreham Place Ste 250 San Diego, CA 92122	DBA: American Brokers Conduit
01/02/2007	0112786	American Home Mortgage Corp. of New York (FN) #2 225 Town Park Dr., Ste 450 Kennesaw, GA 30144	DBA: American Brokers Conduit
01/02/2007	0112787	American Home Mortgage Corp. of New York (FN) #2 7310 N. 16th St., Ste 110 Phoenix, AZ 85020	DBA: American Brokers Conduit
01/02/2007	0112788	American Home Mortgage Corp. of New York (FN) #2 1245 E. Diehl Rd., Ste 305 Naperville, IL 60563	DBA: American Brokers Conduit
01/03/2007	0112780	Amerifirst Financial, Inc. 1910 S. Stapley Dr., Ste 209 Mesa, AZ 85204	
01/03/2007	0112778	Amerifund Financial, Inc. 21971 N. Dietz Drive Maricopa, AZ 85239	DBA: All Fund Mortgage
01/03/2007	0112800	Nationwide Advantage Mortgage Company 1701 W Charleston Blvd., Ste 210 Las Vegas, NV 81902	
01/03/2007	0112792	CB Financial, Inc. (FN) 1555 N. Naperville Rd Naperville, IL 60563	
01/03/2007	0112793	CB Financial, Inc. (FN) 300 N. Elizabeth St Ste 3E Chicago, IL 60607	
01/03/2007	0112944	SCME Mortgage, Inc. 6363 Greenwich Drive #100 San Diego, CA 92122	
01/04/2007	0112801	Empire Mortgage, Inc. (FN) 39 East Jackson Street Phoenix, AZ 85004	DBA: 1st Metropolitan Mortgage
01/05/2007	0112819	Freedom Home Mortgage Corporation (FN) 140 Fell Court, Ste 108 Hauppauge, NY 11788	DBA: FHMC
01/08/2007	0112854	New Century Mortgage Corporation 11921 MoPac Expressway, Suite 420 Austin, TX 78759	
01/08/2007	0112822	Home 123 Corporation 11700 Plaza America Drive #250 Reston, VA 20190	
01/08/2007	0112821	Gateway Mortgage Group, LLC Clayton Tower 7751 Carondelet Ave., Ste 5001 Clayton, MO 63105	
01/09/2007	0112807	Challenge Financial Investors Corp. 10308 E Emelita Avenue Mesa, AZ 85208	



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Mortgage Banker Continued

01/10/2007	0112836	Sierra Pacific Mortgage Services, Inc. (FN) #1 17235 N. 75th Avenue Suite C-180 Glendale, AZ 85308	
01/11/2007	0112982	PRMI, Inc. (FN) 3303 E. Baseline Road, Ste 109 Gilbert, AZ 85234	
01/12/2007	0112865	Countrywide Home Loans, Inc. #1 661 W. 10600 South South Jordan, UT 84095	
01/12/2007	0112843	Sierra Pacific Mortgage Services, Inc. (FN) #1 1756 E. Villa Dr., Ste C-13 Cottonwood, AZ 86326	
01/12/2007	0112844	There, Inc. 530 W. Utah Tucson, AZ 85706	DBA: Approved Home Loans
01/12/2007	0112840	Mortgage Sense, Inc. 2 South Pointe Dr., Ste 240 lake Forest, CA 92630	
01/16/2007	0112866	Citizens Home Loan Inc. 10301 NW Freeway Ste 400 Houston, TX 77092	
01/17/2007	0112856	ComUnity Lending, Incorporated #1 25152 Springfield Crt Ste 255B Valencia, CA 91355	
01/17/2007	0112892	Mercantile Mortgage Company of Arizona (FN) 470 Olde Worthington Rd., Ste 300 Westerville, OH 43082	
01/17/2007	0112855	Cherry Creek Mortgage Co., Inc. 720 S. River Rd., Bldg. E Ste 201 St. George, UT 84790	
01/17/2007	0112857	Gateway Mortgage Group, LLC 7431 S. 25th Drive Phoenix, AZ 85041	
01/17/2007	0112858	Innergy Lending, LLC 1400 E. Southern Ave #210G Tempe, AZ 85282	
01/17/2007	0112940	SCME Mortgage, Inc. 2105 S. Bascom Ave., #285 Campbell, CA 95008	
01/17/2007	0112941	SCME Mortgage, Inc. 505 S. Villa Real Drive #100 Anaheim Hills, CA 92807	
01/17/2007	0112942	SCME Mortgage, Inc. 9350 S. 150 East #100 Sandy, UT 84070	
01/18/2007	0112929	Equipoint Financial Network, Inc. 606 S. Central Avenue Safford, AZ 85546	
01/18/2007	0112862	Realty Mortgage Corporation 15451 San Fernando Mission Blvd #205 Mission Hills, CA 91345	
01/18/2007	0112863	Synergy Financial Management Corporation 2495 E. Orangethorpe Ave., Ste 105 Fullerton, CA 92831	
01/19/2007	0112873	Countrywide Home Loans, Inc. #1 42225 10th St., West Ste C Lancaster, CA 93534	

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Mortgage Banker Continued

01/19/2007	0112871	First Magnus Financial Corporation #2 12801 W. Bell Rd Ste 13-A Surprise, AZ 85374	DBA: Great Southwest Mortgage
01/19/2007	0112872	First Magnus Financial Corporation #2 1453 N. Dysart Rd., Ste 106 Avondale, AZ 85323	DBA: Great Southwest Mortgage
01/19/2007	0112868	Fairway Independent Mortgage Corporation 3401 N. Butler Ste 106 Farmington, NM 87401	
01/19/2007	0112870	Central Pacific Mortgage Company #2 426 Petaluma Blvd South Petaluma, CA 94952	
01/19/2007	0112869	American Home Mortgage Corp. of New York (FN) #1 246 E. Janata Blvd., Ste 220 Lombard, IL 600148	DBA: AHM Mortgage
01/19/2007	0112867	Pacific Coast Mortgage, Inc. #1 10330 N. 128th St Scottsdale, AZ 85259	
01/19/2007	0112943	SCME Mortgage, Inc. 6501 S. Fiddler's Green Circle #101 Greenwood Village, CA 92122	
01/22/2007	0112877	GMAC Mortgage Corporation #1 433 S. Main Street West Hartford, CT 06110	
01/22/2007	0112878	GMAC Mortgage Corporation #1 1122 Willow St., Ste 100 San Jose, CA 95125	
01/22/2007	0112874	SunTrust Mortgage, Inc. 9300 W 110th Street Overland Park, KS 66210	DBA: Crestar Mortgage
01/22/2007	0112876	Home 123 Corporation 1013 S. Carson Street Carson City, NV 89701	
01/22/2007	0112875	Franklin Mutual Mortgage Corporation 17300 Redhill Avenue, Ste 200 Irvine, CA 92617	
01/23/2007	0112897	Innergy Lending, LLC 4129 W. Milky Way Ste 101 Chandler, AZ 85226	
01/24/2007	0112898	Corstar Financial, Inc. #1 9420 W. Bell Road #108 Sun City, AZ 85351	
01/24/2007	0112888	SMCLP Limited Partnership (FN) 1140 S. San Jose #A1 Mesa, AZ 85202	
01/25/2007	0112899	MortgageTree Lending (Corporation) 14140 W. McDowell Rd., Ste B-108 Goodyear, AZ 85338	DBA: MortgageTree Lending
01/26/2007	0112900	Clearlight Mortgage Corp. 2200 Fletcher Ave., 4th Flr. Fort Lee, NJ 07024	
01/26/2007	0112967	Countrywide Mortgage Ventures, LLC #10 9329 Mariposa Road, Ste 115 Hesperia, CA 92344	DBA: Frontier Home Mortgage



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Mortgage Banker Continued

01/26/2007	0112963	Vanguard Mortgage & Title Inc. #1 1244 S. River Rd Ste B-206 St. George, UT 84790
01/26/2007	0112893	Synergy Financial Management Corporation 8700 Warner Ave., Ste 280 Fountain Valley, CA 92708
01/29/2007	0112902	GMAC Mortgage Corporation #1 218 Lakeside Plaza Drive Horsham, PA 19044
01/29/2007	0112904	Countrywide Home Loans, Inc. #1 7025 W. Bell Rd., Ste 10 Glendale, AZ 85308
01/29/2007	0112905	Countrywide Home Loans, Inc. #1 111 Mission Street Santa Cruz, CA 95060
01/29/2007	0112906	Countrywide Home Loans, Inc. #1 1915 McCulloch Blvd Lake Havasu City, AZ 86403
01/29/2007	0112907	Countrywide Home Loans, Inc. #1 1295 W. Washington St Ste 204 Tempe, AZ 85281
01/29/2007	0112908	Countrywide Home Loans, Inc. #1 1295 W. Washington St Ste 205 Tempe, AZ 85281
01/29/2007	0112909	Countrywide Home Loans, Inc. #1 7125 W. Jefferson Ave Ste 130 Lakewood, CO 80235
01/29/2007	0112910	Countrywide Home Loans, Inc. #1 10500 North East 8th St., Ste 1760 Bellevue, WA 98004
01/29/2007	0112911	Countrywide Home Loans, Inc. #1 10800 NE 8th St., Ste 830 Bellevue, WA 98004
01/29/2007	0112912	Countrywide Home Loans, Inc. #1 18205 N 51st Ave Ste 136 Glendale, AZ 85308
01/29/2007	0112901	Synergy Financial Management Corporation 100 W. Broadway #100 Glendale, CA 91210
01/29/2007	0112936	SCME Mortgage, Inc. 11070 White Rock Rd #185 Rancho Cordova, CA 95670
01/30/2007	0112955	New Century Mortgage Corporation 6000 Fairview Rd., Ste 400 Charlotte, NC 28210
01/30/2007	0112926	Equipoint Financial Network, Inc. 27853 N. 112th Place, Ste A Scottsdale, AZ 85262
01/30/2007	0112928	Sierra Pacific Mortgage Services, Inc. (FN) #1 2373 E. Baseline Rd Ste 102 Gilbert, AZ 95234
01/30/2007	0112913	American Mortgage Specialists, Inc. 5400 W. Northern Ave Ste 110 Glendale, AZ 85301
01/30/2007	0112934	Challenge Financial Investors Corp. 747 Timber Creek Drive Ste 3 Cordova, TN 38018

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Mortgage Banker Continued

01/30/2007	0112931	Supreme Lending Inc. (FN) 17290 Preston Rd., Ste 300 Dallas, TX 75252	
01/31/2007	0112933	Metrocities Mortgage, LLC #1 800 E. Colorado Blvd, Ste 350 Pasadena, CA 91101	
01/31/2007	0112927	Cherry Creek Mortgage Co., Inc. 5151 Edina Industrial Blvd, Ste 250 Edina, MN 55439	
01/31/2007	0112925	Cherry Creek Mortgage Co., Inc. 1433 E. Lockwood Circle Mesa, AZ 85203	
01/31/2007	0112968	Aegis Wholesale Corporation 2701 Troy Center Drive, Ste 460 Troy, MI 48084	
01/31/2007	0112919	GMAC Mortgage, LLC #2 3200 Park Center Drive Costa Mesa, CA 92626	DBA: ditech.com
01/31/2007	0112920	GMAC Mortgage, LLC #2 4405 E. Cotton Center Blvd Phoenix, AZ 85040	DBA: ditech.com
01/31/2007	0112921	GMAC Mortgage, LLC #2 1130 Globe Avenue Mountainside, NJ 07092	DBA: ditech.com

Branch Office Licenses Approved

01/02/2007	0112746	Countrywide Home Loans, Inc. #1 280 S. Mountain Avenue Upland, CA 91786
01/02/2007	0112747	Countrywide Home Loans, Inc. #1 5613 DTC Pkwy Ste 600 Greenwood Village, CO 80111
01/02/2007	0112748	Countrywide Home Loans, Inc. #1 484 Howe Street Sacramento, CA 95825
01/02/2007	0112749	Countrywide Home Loans, Inc. #1 1440 Chapin Ave., Ste 250 Burlingame, CA 94010
01/02/2007	0112750	Countrywide Home Loans, Inc. #1 700 Ken Pratt Blvd., Ste 310 Longmont, CO 80501
01/02/2007	0112754	The CIT Group/Consumer Finance Inc. 800 E. Colorado Blvd., Ste 250 Pasadena, CA 91101
01/02/2007	0112760	CitiFinancial, Inc. 1746 W. Maloney Ave Dollar Tree Plaza Gallup, NM 87301
01/02/2007	0112764	First Magnus Financial Corporation #1 6870 S. Hwy 95 Ste 215 Mohave Valley, AZ 86440
01/02/2007	0112756	Equipoint Financial Network, Inc. 2659 W. Guadalupe Road, Ste C-225 Mesa, AZ 85202
01/02/2007	0112762	CMG Mortgage, Inc. 1315 W. 22nd Street Oak Brook, IL 60523



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Mortgage Banker Continued

01/02/2007	0112763	First Magnus Financial Corporation #2 7227 N. 16th St., Ste 206 Phoenix, AZ 85020	DBA: Great Southwest Mortgage
01/02/2007	0112759	Morgan Capital of Arizona, Inc. (FN) 7434 S. Hubbell Scottsdale, AZ 85257	
01/02/2007	0112755	Home 123 Corporation 3101 Broadway Suite 960 Kansas City, MO 64111	
01/02/2007	0112758	Freestand Financial Holding Corporation 4820 S. Mill Avenue #204 Tempe, AZ 85282	
01/02/2007	0112770	Freestand Financial Holding Corporation 3233 W. Peoria, Suite 215 Phoenix, AZ 85029	
01/02/2007	0112751	Challenge Financial Investors Corp. 1250 Brass Mill Rd., Ste 5 Belcamp, MD 21017	
01/02/2007	0112757	Freedom Home Mortgage Corporation (FN) 777 Passaic Ave., Ste 518 Clifton, NJ 07012	
01/02/2007	0112768	Mortgage Options Financial, Inc. 2815 Camino Del Rio South Ste 300 B San Diego, CA 92108	
01/02/2007	0112769	Mortgage Options Financial, Inc. 9988 Hibert Street San Diego, CA 92131	
01/03/2007	0112771	Concord Mortgage Company #1 207 N. Gilbert Road, Ste 208 Gilbert, AZ 85234	
01/03/2007	0112772	Meridias Capital, Inc. 14520 W. Ventura Street Surprise, AZ 85379	
01/03/2007	0112773	Meridias Capital, Inc. 2120 Market Street Denver, CO 80205	
01/03/2007	0112132	TMG Real Estate and Financial Services, LLC 301 E Main Street Ste 100 Louisville, KY 40202	DBA: First Omni Mortgage Lending
01/03/2007	0112133	TMG Real Estate and Financial Services, LLC 8023 E 63rd Place Ste. 205 Tulsa, OK 74133	DBA: First Omni Mortgage Lending
01/04/2007	0112780	Amerifirst Financial, Inc. 1910 S. Stapley Dr., Ste 209 Mesa, AZ 85204	
01/04/2007	0112789	H&R Block Mortgage Corporation 6133 N. River Rd., #400 Rosemont, IL 60018	
01/04/2007	0112790	H&R Block Mortgage Corporation 4520 Seedling Circle Tampa, FL 33614	
01/04/2007	0112778	Amerifund Financial, Inc. 21971 N. Dietz Drive Maricopa, AZ 85239	DBA: All Fund Mortgage
01/04/2007	0112781	American Home Mortgage Corp. of New York (FN) #2 4004 Kruse Way Place Ste 175 Lake Oswego, OR 97035	DBA: American Brokers Conduit

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Mortgage Banker Continued

01/04/2007	0112782	American Home Mortgage Corp. of New York (FN) #2 17744 Skypark Circle Ste 150 Irvine, CA 92614	DBA: American Brokers Conduit
01/04/2007	0112784	American Home Mortgage Corp. of New York (FN) #2 4200 Commerce Court Ste 101 Lisle, IL 60532	DBA: American Brokers Conduit
01/04/2007	0112785	American Home Mortgage Corp. of New York (FN) #2 5010 Shoreham Place Ste 250 San Diego, CA 92122	DBA: American Brokers Conduit
01/04/2007	0112786	American Home Mortgage Corp. of New York (FN) #2 225 Town Park Dr., Ste 450 Kennesaw, GA 30144	DBA: American Brokers Conduit
01/04/2007	0112787	American Home Mortgage Corp. of New York (FN) #2 7310 N. 16th St., Ste 110 Phoenix, AZ 85020	DBA: American Brokers Conduit
01/04/2007	0112788	American Home Mortgage Corp. of New York (FN) #2 1245 E. Diehl Rd., Ste 305 Naperville, IL 60563	DBA: American Brokers Conduit
01/04/2007	0112792	CB Financial, Inc. (FN) 1555 N. Naperville Rd Naperville, IL 60563	
01/04/2007	0112793	CB Financial, Inc. (FN) 300 N. Elizabeth St Ste 3E Chicago, IL 60607	
01/05/2007	0112003	James B Nutter & Company 4153 Broadway Kansas City, MO 64111	
01/08/2007	0112800	Nationwide Advantage Mortgage Company 1701 W Charleston Blvd., Ste 210 Las Vegas, NV 81902	
01/08/2007	0112801	Empire Mortgage, Inc. (FN) 39 East Jackson Street Phoenix, AZ 85004	DBA: 1st Metropolitan Mortgage
01/09/2007	0112807	Challenge Financial Investors Corp. 10308 E Emelita Avenue Mesa, AZ 85208	
01/10/2007	0112822	Home 123 Corporation 11700 Plaza America Drive #250 Reston, VA 20190	
01/10/2007	0112821	Gateway Mortgage Group, LLC Clayton Tower 7751 Carondelet Ave., Ste 5001 Clayton, MO 63105	
01/10/2007	0112819	Freedom Home Mortgage Corporation (FN) 140 Fell Court, Ste 108 Hauppauge, NY 11788	DBA: FHMC
01/11/2007	0112836	Sierra Pacific Mortgage Services, Inc. (FN) #1 17235 N. 75th Avenue Suite C-180 Glendale, AZ 85308	
01/16/2007	0112843	Sierra Pacific Mortgage Services, Inc. (FN) #1 1756 E. Villa Dr., Ste C-13 Cottonwood, AZ 86326	
01/16/2007	0112844	There, Inc. 530 W. Utah Tucson, AZ 85706	DBA: Approved Home Loans



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Mortgage Banker Continued

01/17/2007	0112854	New Century Mortgage Corporation 11921 MoPac Expressway, Suite 420 Austin, TX 78759	
01/18/2007	0112856	ComUnity Lending, Incorporated #1 25152 Sringfield Crt Ste 255B Valencia, CA 91355	
01/18/2007	0112855	Cherry Creek Mortgage Co., Inc. 720 S. River Rd., Bldg. E Ste 201 St. George, UT 84790	
01/18/2007	0112857	Gateway Mortgage Group, LLC 7431 S. 25th Drive Phoenix, AZ 85041	
01/18/2007	0112858	Innergy Lending, LLC 1400 E. Southern Ave #210G Tempe, AZ 85282	
01/22/2007	0112877	GMAC Mortgage Corporation #1 433 S. Main Street West Hartford, CT 06110	
01/22/2007	0112878	GMAC Mortgage Corporation #1 1122 Willow St., Ste 100 San Jose, CA 95125	
01/22/2007	0112865	Countrywide Home Loans, Inc. #1 661 W. 10600 South South Jordan, UT 84095	
01/22/2007	0112873	Countrywide Home Loans, Inc. #1 42225 10th St., West Ste C Lancaster, CA 93534	
01/22/2007	0112871	First Magnus Financial Corporation #2 12801 W. Bell Rd Ste 13-A Surprise, AZ 85374	DBA: Great Southwest Mortgage
01/22/2007	0112872	First Magnus Financial Corporation #2 1453 N. Dysart Rd., Ste 106 Avondale, AZ 85323	DBA: Great Southwest Mortgage
01/22/2007	0112874	SunTrust Mortgage, Inc. 9300 W 110th Street Overland Park, KS 66210	DBA: Crestar Mortgage
01/22/2007	0112868	Fairway Independent Mortgage Corporation 3401 N. Butler Ste 106 Farmington, NM 87401	
01/22/2007	0112862	Realty Mortgage Corporation 15451 San Fernando Mission Blvd #205 Mission Hills, CA 91345	
01/22/2007	0112870	Central Pacific Mortgage Company #2 426 Petaluma Blvd South Petaluma, CA 94952	
01/22/2007	0112876	Home 123 Corporation 1013 S. Carson Street Carson City, NV 89701	
01/22/2007	0112869	American Home Mortgage Corp. of New York (FN) #1 246 E. Janata Blvd., Ste 220 Lombard, IL 600148	DBA: AHM Mortgage
01/22/2007	0112867	Pacific Coast Mortgage, Inc. #1 10330 N. 128th St Scottsdale, AZ 85259	
01/22/2007	0112863	Synergy Financial Management Corporation 2495 E. Orangethorpe Ave., Ste 105 Fullerton, CA 92831	

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Mortgage Banker Continued

01/22/2007	0112866	Citizens Home Loan Inc. 10301 NW Freeway Ste 400 Houston, TX 77092	
01/22/2007	0112875	Franklin Mutual Mortgage Corporation 17300 Redhill Avenue, Ste 200 Irvine, CA 92617	
01/22/2007	0112903	American Lending Network, Inc. 1256 S. State, Ste 201 Orem, UT 84097	DBA: ALN Mortgage
01/26/2007	0112892	Mercantile Mortgage Company of Arizona (FN) 470 Olde Worthington Rd., Ste 300 Westerville, OH 43082	
01/26/2007	0112888	SMCLP Limited Partnership (FN) 1140 S. San Jose #A1 Mesa, AZ 85202	
01/26/2007	0112886	MortgageTree Lending (Corporation) 1355 S. Colorado Blvd, Ste C-900 Denver, CO 80222	DBA: MortgageTree Lending
01/26/2007	0112890	Lend Smart Mortgage, LLC 8110 Eden Road Eden Prairie, MN 55344	
01/26/2007	0112915	Anchor Funding, Inc. 3750 Convoy Street Ste 320 San Diego, CA 92111	
01/29/2007	0112893	Synergy Financial Management Corporation 8700 Warner Ave., Ste 280 Fountain Valley, CA 92708	
01/30/2007	0112902	GMAC Mortgage Corporation #1 218 Lakeside Plaza Drive Horsham, PA 19044	
01/30/2007	0112904	Countrywide Home Loans, Inc. #1 7025 W. Bell Rd., Ste 10 Glendale, AZ 85308	
01/30/2007	0112905	Countrywide Home Loans, Inc. #1 111 Mission Street Santa Cruz, CA 95060	
01/30/2007	0112906	Countrywide Home Loans, Inc. #1 1915 McCulloch Blvd Lake Havasu City, AZ 86403	
01/30/2007	0112907	Countrywide Home Loans, Inc. #1 1295 W. Washington St Ste 204 Tempe, AZ 85281	
01/30/2007	0112908	Countrywide Home Loans, Inc. #1 1295 W. Washington St Ste 205 Tempe, AZ 85281	
01/30/2007	0112909	Countrywide Home Loans, Inc. #1 7125 W. Jefferson Ave Ste 130 Lakewood, CO 80235	
01/30/2007	0112910	Countrywide Home Loans, Inc. #1 10500 North East 8th St., Ste 1760 Bellevue, WA 98004	
01/30/2007	0112911	Countrywide Home Loans, Inc. #1 10800 NE 8th St., Ste 830 Bellevue, WA 98004	



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Mortgage Banker Continued

01/30/2007	0112912	Countrywide Home Loans, Inc. #1 18205 N 51st Ave Ste 136 Glendale, AZ 85308	
01/30/2007	0112898	Corstar Financial, Inc. #1 9420 W. Bell Road #108 Sun City, AZ 85351	
01/30/2007	0112899	MortgageTree Lending (Corporation) 14140 W. McDowell Rd., Ste B-108 Goodyear, AZ 85338	DBA: MortgageTree Lending
01/30/2007	0112913	American Mortgage Specialists, Inc. 5400 W. Northern Ave Ste 110 Glendale, AZ 85301	
01/30/2007	0112900	Clearlight Mortgage Corp. 2200 Fletcher Ave., 4th Flr. Fort Lee, NJ 07024	
01/30/2007	0112901	Synergy Financial Management Corporation 100 W. Broadway #100 Glendale, CA 91210	
01/30/2007	0112897	Innergy Lending, LLC 4129 W. Milky Way Ste 101 Chandler, AZ 85226	
01/31/2007	0112926	Equipoint Financial Network, Inc. 27853 N. 112th Place, Ste A Scottsdale, AZ 85262	
01/31/2007	0112923	Cherry Creek Mortgage Co., Inc. 1256 Park Road Chanhassen, MN 55317	
01/31/2007	0112924	Cherry Creek Mortgage Co., Inc. 811 Colorado Avenue Glenwood Springs, CO 81601	
01/31/2007	0112927	Cherry Creek Mortgage Co., Inc. 5151 Edina Industrial Blvd, Ste 250 Edina, MN 55439	
01/31/2007	0112925	Cherry Creek Mortgage Co., Inc. 1433 E. Lockwood Circle Mesa, AZ 85203	
01/31/2007	0112916	Home Capital Funding, Inc. 109 W. University Drive, Ste 2 Mesa, AZ 85201	
01/31/2007	0112928	Sierra Pacific Mortgage Services, Inc. (FN) #1 2373 E. Baseline Rd Ste 102 Gilbert, AZ 95234	
01/31/2007	0112919	GMAC Mortgage, LLC #2 3200 Park Center Drive Costa Mesa, CA 92626	DBA: ditech.com
01/31/2007	0112920	GMAC Mortgage, LLC #2 4405 E. Cotton Center Blvd Phoenix, AZ 85040	DBA: ditech.com
01/31/2007	0112921	GMAC Mortgage, LLC #2 1130 Globe Avenue Mountainside, NJ 07092	DBA: ditech.com

Branch Office Licenses Closed

01/02/2007	0107529	GMAC Mortgage Corporation #1 3001 E. Camelback Road Phoenix, AZ 85016
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01/02/2007	0103399	First Magnus Financial Corporation #2 8751 N 51st Ave., Suite 109 Glendale, AZ 85302	DBA: Great Southwest Mortgage
01/02/2007	0112359	Aegis Wholesale Corporation 7751 Belfort Parkway, Ste 210 Jacksonville, FL 32256	
01/02/2007	0112360	Aegis Wholesale Corporation 5680 Greenwood Plaza Blvd, Ste 400 Greenwood Village, CO 80111	
01/03/2007	0108713	Pacific Gold Mortgage Group, LLC Suite 309 3507 N. Central Avenue Phoenix, AZ 85012	
01/03/2007	0110727	Valley Mortgage Financial, L.L.C. 1921 S. Alma School Road, Ste 310 Mesa, AZ 85210	
01/04/2007	0106439	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 2880 S. Main Street, Ste 108 South Salt Lake, UT 84115	
01/04/2007	0102315	First Magnus Financial Corporation #3 3116 N. Swan Road Tucson, AZ 85712	DBA: Home Loan Executives
01/05/2007	0106958	Accredited Home Lenders, Inc. #3 2151 College Drive, Ste 105 Santa Maria, CA 93455	DBA: Home Funds Direct
01/05/2007	0111125	Challenge Financial Investors Corp. 23150 N. Pima Road, Ste 2A Scottsdale, AZ 85255	
01/05/2007	0112240	Challenge Financial Investors Corp. 3101 E Shea Blvd., Suite 122A Phoenix, AZ 85028	
01/10/2007	0110014	Fieldstone Mortgage Company #1 9121 Oakdale Avenue, Ste 100 Chatsworth, CA 91311	
01/10/2007	0111329	Homecomings Financial Network, Inc. #1 7310 N. 16th Street, Ste 300 Phoenix, AZ 85020	
01/10/2007	0111330	Homecomings Financial Network, Inc. #1 7 Carnegie Plaza Cherry Hill, NJ 08003	
01/10/2007	0111331	Homecomings Financial Network, Inc. #1 384 Inverness Pkwy, Ste 170 Englewood, CO 80112	
01/10/2007	0108546	American Home Mortgage Corp. of New York (FN) #1 12980 Metcalf Avenue Overland Park, KS 66213	DBA: AHM Mortgage
01/10/2007	0103929	Harbourton Mortgage Investment Corporation 3750 Westwind Ave, Ste 200 Santa Rosa, CA 95403	
01/10/2007	0104060	Harbourton Mortgage Investment Corporation 2121 Alton Parkway Irvine, CA 92606	
01/10/2007	0112144	Harbourton Mortgage Investment Corporation 1000 Urban Center Drive, Ste 510 Birmingham, AL 35242	



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01/11/2007	0107468	CBSK Financial Group Inc. 18652 Florida Street, Ste 330 Huntington Beach, CA 92648	DBA: American Home Loans
01/11/2007	0107405	American Mortgage Specialists, Inc. Suite 444 7150 E. Camelback Road Scottsdale, AZ 85251	
01/11/2007	0108428	American Mortgage Specialists, Inc. 1532 W. Naranja Avenue Mesa, AZ 85202	
01/11/2007	0111253	American Mortgage Specialists, Inc. 12402 E. Victoria Chandler, AZ 85249	
01/11/2007	0111753	American Mortgage Specialists, Inc. 3617 E. Woodland Drive Phoenix, AZ 85048	
01/11/2007	0111291	Prime Lending, A Plains Capital Company 6303 E. Tanque Verde Road, Ste 240 Tucson, AZ 85715	
01/12/2007	0112648	First Magnus Financial Corporation #2 10458 E Jomax Rd., Suite 100 Scottsdale, AZ 85262	DBA: Great Southwest Mortgage
01/12/2007	0105236	Home Capital Funding, Inc. 1423 S. Higley, Ste 113 Mesa, AZ 85206	
01/12/2007	0108323	Home Capital Funding, Inc. 109 W. University Drive, Ste 2 Mesa, AZ 85201	
01/12/2007	0108724	Home Capital Funding, Inc. 4031 W. Lydia Lane Phoenix, AZ 85041	
01/12/2007	0110153	Home Capital Funding, Inc. 1201 S. Alma School Road, Ste 8002 Mesa, AZ 85210	
01/12/2007	0106095	CFS Mortgage Corporation 8426 E. Shea Boulevard Scottsdale, AZ 85260	
01/12/2007	0110297	Mortgage Loan Specialists, Inc. 8255 E. Raintree, Ste 100-A Scottsdale, AZ 85260	
01/16/2007	0112116	Cherry Creek Mortgage Co., Inc. 7935 E. Prentice Avenue, Ste 200 Greenwood Village, CO 80111	
01/16/2007	0106669	Freestand Financial Holding Corporation 2601 E. Thomas Road, Ste 225 Phoenix, AZ 85016	
01/17/2007	0108955	First Magnus Financial Corporation #4 3281 E. Guasti Road, Ste 550 Ontario, CA 91761	DBA: Charter Funding
01/19/2007	0112128	Guild Mortgage Company 2182 McCulloch Blvd N, Ste 1C Lake Havasu, AZ 86403	
01/19/2007	0107605	American Home Mortgage Corp. of New York (FN) #1 Suite 101 4200 Commerce Court Lisle, IL 60532	DBA: AHM Mortgage

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Mortgage Banker Continued

01/19/2007	0106277	American Home Mortgage Corp. of New York (FN) #1 Suite 305 1245 E. Diehl Road Naperville, IL 60563	DBA: AHM Mortgage
01/19/2007	0107890	American Home Mortgage Corp. of New York (FN) #1 Suite 150 17744 Skypark Circle Irvine, CA 92614	DBA: AHM Mortgage
01/19/2007	0107891	American Home Mortgage Corp. of New York (FN) #1 Suite 450 225 Town Park Drive Kennesaw, GA 30144	DBA: AHM Mortgage
01/19/2007	0108061	American Home Mortgage Corp. of New York (FN) #1 Suite 250 5010 Shoreham Place San Diego, CA 92122	DBA: AHM Mortgage
01/19/2007	0108094	American Home Mortgage Corp. of New York (FN) #1 Suite 110 7310 N. 16th Street Phoenix, AZ 85021	DBA: AHM Mortgage
01/19/2007	0108399	American Home Mortgage Corp. of New York (FN) #1 Suite 175 4004 Kruse Way Place Lake Oswego, OR 97035	DBA: AHM Mortgage
01/19/2007	0110125	American Home Mortgage Corp. of New York (FN) #1 Suite 200 1180 Iron Point Rd Folsom, CA 95630	DBA: American Brokers Conduit
01/22/2007	0106309	First Magnus Financial Corporation #2 14602 N. Tatum Blvd Phoenix, AZ 85032	DBA: Great Southwest Mortgage
01/22/2007	0112512	MortgageTree Lending (Corporation) 14895 E 14th Street, Suite 400 San Leandro, CA 94578	DBA: MortgageTree Lending
01/22/2007	0107404	American Mortgage Specialists, Inc. 11162 W. Almeria Road Avondale, AZ 85323	
01/22/2007	0110916	American Mortgage Specialists, Inc. 10000 N. 31st Street, Suite A-103 Phoenix, AZ 85051	
01/22/2007	0110653	American Home Mortgage Corp. of New York (FN) #2 10291 N. Meridian Street, Ste 200 Indianapolis, IN 46290	
01/23/2007	0103350	M&T Mortgage Corporation 2270 Erin Court Lancaster, PA 17601	
01/23/2007	0105083	M&T Mortgage Corporation One Fountain Plaza Buffalo, NY 14203	
01/23/2007	0105084	M&T Mortgage Corporation 601 Drescher Horsham, Ste 150 Horsham, PA 19044	
01/23/2007	0105085	M&T Mortgage Corporation Northway 10 - Executive Park 313 Ushers Road Ballston Lake, NY 12065	



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Mortgage Banker Continued

01/23/2007	0108871	M&T Mortgage Corporation 7250 N. 16th Street, Ste 310 Phoenix, AZ 85020	
01/23/2007	0108872	M&T Mortgage Corporation 401 Broad Hollow Rd Melville, NY 11747	
01/23/2007	0110137	M&T Mortgage Corporation 1111 N. Westshore Blvd, Ste 401 Tampa, FL 33607	
01/23/2007	0110156	M&T Mortgage Corporation 12725 Morris Road Extension, Ste 190 Alpharetta, GA 30004	
01/23/2007	0111159	M&T Mortgage Corporation 13430 Northwest Freeway, Ste 202 Houston, TX 77040	
01/23/2007	0111652	M&T Mortgage Corporation 11130 NE 33rd Place Ste. 100 Bellevue, WA 98004	
01/23/2007	0108668	Nova Financial & Investment Corporation 1108 S. Pantano Road Tucson, AZ 85710	DBA: Nova Home Loans
01/23/2007	0110964	Nova Financial & Investment Corporation 1040 E. Fry Blvd Sierra Vista, AZ 85635	DBA: Nova Home Loans
01/23/2007	0110965	Nova Financial & Investment Corporation 1116 S. Pantano Road Tucson, AZ 85710	DBA: Nova Home Loans
01/23/2007	0108527	First Magnus Financial Corporation #2 Suite 300 7702 E. Doubletree Ranch Road Scottsdale, AZ 85258	DBA: Great Southwest Mortgage
01/23/2007	0109968	First Magnus Financial Corporation #2 Suite A 20 Bell Rock Plaza Sedona, AZ 86351	DBA: Great Southwest Mortgage
01/24/2007	0110783	First Capital Mortgage Corp. 1305 W. Guadalupe Road, Ste E-1 Mesa, AZ 85202	
01/25/2007	0112148	Challenge Financial Investors Corp. 1000 Rock Creek Elementary Drive O'Fallon, MO 63366	
01/26/2007	0104956	Pacific Coast Mortgage, Inc. #1 10660 W. Potter Drive Peoria, AZ 85382	
01/26/2007	0107791	Ownit Mortgage Solutions, Inc. 1720 S. Bellaire Street, Ste 500 Denver, CO 80222	
01/26/2007	0107792	Ownit Mortgage Solutions, Inc. Bellevue Gateway 2 915 118th Ave SE Ste 300 Bellevue, WA 98005	
01/26/2007	0107793	Ownit Mortgage Solutions, Inc. 9645 Granite Ridge Drive, Ste 310 San Diego, CA 92123	
01/26/2007	0109172	Ownit Mortgage Solutions, Inc. 17320 Redhill Avenue, Ste 250 Irvine, CA 92614	

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Mortgage Banker Continued

01/26/2007	0109173	Ownit Mortgage Solutions, Inc. 10300 SW Greensburg Road, Ste 500 Portland, OR 97223	
01/26/2007	0109174	Ownit Mortgage Solutions, Inc. 5200 Lankershim Blvd, Ste 400 North Hollywood, CA 91601	
01/26/2007	0109175	Ownit Mortgage Solutions, Inc. 2999 Douglas Blvd, Ste 220 Roseville, CA 95661	
01/26/2007	0109309	Ownit Mortgage Solutions, Inc. 1320 Willow Pass Road, Ste 700 Concord, CA 94520	
01/26/2007	0109593	Ownit Mortgage Solutions, Inc. 6925 Park Center, Ste 345 Midvale, UT 84047	
01/29/2007	0111466	Fairway Independent Mortgage Corporation 382 S. Bluff Street, Ste 150 St. George, UT 84770	
01/29/2007	0107264	Great Western Financial Group, Inc. 45 Castle Rock Road, Ste 2 Sedona, AZ 86351	
01/30/2007	0105792	American Mortgage Specialists, Inc. 1110 E. Mohawk Drive Phoenix, AZ 85024	
01/30/2007	0111975	NFLP Lending L.P. (FN) 101 Tower Drive Round Rock, TX 78664	
01/31/2007	0106819	ComUnity Lending, Incorporated #1 1607 Ocean Street, Ste 4 Santa Cruz, CA 95060	
01/31/2007	0112763	First Magnus Financial Corporation #2 7227 N. 16th St., Ste 206 Phoenix, AZ 85020	DBA: Great Southwest Mortgage
01/31/2007	0108447	Cherry Creek Mortgage Co., Inc. 1350 Melody Creek Lane PO Box 7463 Jackson Hole, WY 83001	

Home Office Orders Vacated

01/08/2007	0906883	Premier, Inc. (FN) 11100 NE 8th Street Bellevue, WA 98004
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Mortgage Broker

Home Office Applications Received

01/02/2007	0909051	New Haven Mortgage LLC 614 N. New Haven Circle Mesa, AZ 85205
01/03/2007	0909056	Ventura Mortgage Group, L.L.C. 8125 N 86th Place Scottsdale, AZ 85258
01/03/2007	0909060	Latino Mortgage LLC 5509 W. Hatcher Rd Glendale, AZ 85302
01/04/2007	0909055	Sahuaro Mortgage, LLC 6024 N. 7th Avenue Phoenix, AZ 85013



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Mortgage Broker Continued

01/04/2007	0909062	Nations Funding Source, Inc. 13452 North Hayden Road Scottsdale, AZ 85260	
01/05/2007	0909063	Rate Chase Mortgage, LLC 16801 N. 94th St #2050 Scottsdale, AZ 85260	
01/08/2007	0909064	Benjamin C. Brunton 14106 W. Becker Ln Surprise, AZ 85379	
01/09/2007	0909065	World Class Mortgage, LLC 668 N. 44th St., Ste 250 East Phoenix, AZ 85008	
01/09/2007	0909067	JD Panos Lending Group, LLC 9590 E. Ironwood Square Drive Ste 222 Scottsdale, AZ 85258	
01/09/2007	0909068	Consumer Track, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/09/2007	0909069	Prime Funding Company 1944 E Buena Vista Drive Tempe, AZ 85284	
01/10/2007	0909070	Anthem Capital Investment Corporation 11811 N. Tatum Blvd #3031 Phoenix, AZ 85028	
01/10/2007	0909071	ABQ-Arizona Mortgage Company, Inc. 3130 E. Capitan Dreyfus Ave Phoenix, AZ 85032	
01/11/2007	0909073	Vision One Mortgage, Inc 2159 McCulloch Blvd.,#4 Lake Havasu City, AZ 86403	
01/11/2007	0909077	Inter-Galactic Mortgage Corporation 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	DBA: Mortgage US
01/11/2007	0909078	Malibu Funding, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/12/2007	0909079	Ayala Mortgage, LLC 3548 W. Glendale Ave Phoenix, AZ 85051	
01/12/2007	0909080	The Mayven Group, LLC 1839 S. Alma School Rd #270 Mesa, AZ 85210	
01/12/2007	0909081	Ocean West Landing, Inc 10920 W. Tonto Lane Sun City, AZ 85373	
01/16/2007	0909085	Hilltop Financial Mortgage, Inc. 13811 N. 35th Dr #B Phoenix, AZ 85053	
01/16/2007	0909103	Commercial Capital Advisors, LLC 9805 E. Bell Rd Suite 140 Scottsdale, AZ 85260	
01/16/2007	0909104	Morrison Home Funding, LLC 3107 S. 99th Street Mesa, AZ 85212	
01/17/2007	0909089	David Sorrells 8585 E. Hartford #106 Scottsdale, AZ 85255	DBA: Cornerstone Financial Services

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Mortgage Broker Continued

01/17/2007	0909090	Realty Capital Partners LLC 8111 E. Indian Bend Rd Scottsdale, AZ 85250	
01/17/2007	0909106	MLM Commercial Mortgage Broker, Inc. 4210 E. Sapphire Falls Drive Tucson, AZ 85712	
01/18/2007	0909107	Maria Cervantes LLC 1714 W. Indian School Rd Phoenix, AZ 85015	DBA: Terra Firma Mortgage
01/19/2007	0909118	Gary M. Ogami 29503 N. 59th St. Cave Creek, AZ 85331	
01/22/2007	0909108	Chaparral Financial Services, LLC 8436 E. Sierra Blvd #100 Scottsdale, AZ 85260	
01/22/2007	0909109	Green Mortgage LLC 3450 East Bruce Avenue Gilbert, AZ 85234	
01/22/2007	0909110	Amazing Lending, LLC 8270 N. Hayden Rd #2004 Scottsdale, AZ 85258	
01/22/2007	0909111	CIMA Financial Corporation 3737 N. 7th Street #125 Phoenix, AZ 85014	
01/23/2007	0909113	CME Capital LLC 7167 W. Firebird Dr Glendale, AZ 85308	
01/23/2007	0909114	Country Wells Home Loans LLC 6349 W. El Cortez Place Glendale, AZ 85310	
01/23/2007	0909115	Community First Financial, L.L.C. 5003 West Jomax Rd Glendale, AZ 85310	
01/24/2007	0909121	21st Century Financial Corporation, Inc. 7401 W. Arrowhead Clubhouse Dr. #1057 Glendale, AZ 85308	DBA: 21 Loans
01/24/2007	0909128	A.D. Bilich, Inc. 25005 S. Rangewood Drive Sun Lakes, AZ 85248	DBA: Preferred Financial
01/25/2007	0909119	Zero Down, Inc. 8118 W. True Eagle Crt Tucson, AZ 85757	
01/25/2007	0909133	Home Funding Solutions, Inc. 9390 Monument Drive Scottsdale, AZ 85262	
01/29/2007	0909129	West Coast Capital Group, LLC 14500 N. Northsight Blvd Ste 309 Scottsdale, AZ 85260	DBA: Mortgage Solutions of Arizona
01/29/2007	0909134	1st Nations Mortgage, LLC 8075 E. Morgan Trail Suite 1 Scottsdale, AZ 85258-1213	
01/29/2007	0909135	Cole Ryan Co 6670 S. Bogle Ave Chandler, AZ 85249	



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Mortgage Broker Continued

01/31/2007 0909136 American Mortgage Lending, LLC
8350 N. 50th Drive
Glendale, AZ 85302

Home Office Licenses Approved

01/03/2007 0908837 Reynolds Mortgage Center, Inc. DBA: Reynolds Mortgage Center
3712 Hwy 95 #20
Bullhead City, AZ 86442

01/04/2007 0908711 Synergistic Mortgage Advisors, Inc.
4660 W. Tyson Street
Chandler, AZ 85226

01/04/2007 0908925 Kim-Phung D. Pham DBA: VIP Family Mortgage Funding
2490 W Ray Rd Ste 1
Chandler, AZ 85224

01/05/2007 0908537 Vision Properties & Funding, Inc.
10210 N 8th Place #A
Phoenix, AZ 85020

01/08/2007 0908818 Mortgage Sources Corp
13239 N. La Montana Drive Suite 214
Fountain Hills, AZ 85268

01/22/2007 0908877 Desert State Mortgage, LLC
2638 East Locust Drive
Chandler, AZ 85249

01/26/2007 0908878 Integrity Lending Group, LLC DBA: On Demand Lending
4489 East Marshall Ave
Gilbert, AZ 85297

01/30/2007 0908904 John Hansen DBA: John Hansen Mortgage
5720 W. Robb Ln
Glendale, AZ 85310

01/30/2007 0908934 Tri-City Mortgage, LLC DBA: Tri-State Mortgage
453 E Cottonwood Lane
Casa Grande, AZ 85222

Home Office Applications Withdrawn

01/08/2007 0908871 Black Tie Funding Group, Inc.
11811 North Tatum Blvd Ste P-186
Phoenix, AZ 85028

01/30/2007 0908792 First United Mortgage Corp
2159 McCulloch Blvd #4
Lake Havasu City, AZ 86403

Home Office Licenses Closed

01/10/2007 0908377 Homefront Mortgage, Inc.
7002 E. Sweetwater
Scottsdale, AZ 85254

01/10/2007 0908576 Arche Financial Services, L.L.C.
19 E. Betty Elyse Lane
Phoenix, AZ 85022

01/16/2007 0903104 WESTERN PACIFIC FINANCIAL LIMITED PARTNERSHIP
Suite 226
1620 South Stapley drive
Mesa, AZ 85204

01/17/2007 0907681 James Financial, L.L.C. #2 DBA: Team One Funding
3230 E. Broadway Rd Suite A-100
Phoenix, AZ 85040

01/26/2007 0007087 Urban Financial Corporation
Suite 260
6900 E. Camelback Road
Scottsdale, AZ 85251

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Mortgage Broker Continued

01/30/2007 0903328 M3 MORTGAGE, INC.
1235 N. Brighton
Mesa, AZ 85207

01/30/2007 0908405 Absolute Loans, Inc.
2222 S. Dobson Road #502
Mesa, AZ 85202

Branch Office Applications Received

01/03/2007 0112777 D&R Financial Group, LLC
300 W. Osborn Rd Suite 110
Phoenix, AZ 85013

01/03/2007 0112783 D&R Financial Group, LLC
429 N. 31st Avenue
Phoenix, AZ 85017

01/04/2007 0112799 Lenders for Life Home Mortgage Corporation
3240 E. Union Hills Drive Ste 151
Phoenix, AZ 85050

01/04/2007 0112794 D&R Financial Group, LLC
5110 N. 44th Street Suite L-200
Phoenix, AZ 85018

01/05/2007 0112798 Key Advisors Financial Group Inc
3949 S. Avenue 3E Ste 130
Yuma, AZ 85365

01/05/2007 0112796 Mortgage Pro U.S.A. L.L.C.
3770 N. 7th St
Phoenix, AZ 85014

01/08/2007 0112817 Altamont Mortgage, Inc.
1990 W. Camelback Rd Suite 300
Phoenix, AZ 85015

01/08/2007 0112818 D&R Financial Group, LLC
3150 N. 24th St Suite D100
Phoenix, AZ 85016

01/09/2007 0112830 Lenders for Life Home Mortgage Corporation
20 Bell Rock Plaza Suite B
Sedona, AZ 86351

01/09/2007 0112808 VMS Financial Services, LLC
4215 N. 16th Street Ste 12
Phoenix, AZ 85016

01/10/2007 0112835 Keystone Financial Services LLC
6640 E. Baseline Rd #107
Mesa, AZ 85206

01/10/2007 0112831 Kathryn L. Johnson
5151 E. Broadway Suite 1600
Tucson, AZ 85711

01/11/2007 0112838 Nationwide Mortgage Inc.
74 Atlantic Avenue
Marblehead, MA 01945

01/11/2007 0112839 Vision One Mortgage, Inc
180 Newport Center Dr., Ste 155
Newport Beach, CA 92660

01/12/2007 0112841 Mountain Country Mortgage, Inc.
18777 N. 32nd Street Suite 150
Phoenix, AZ 85050

01/12/2007 0112842 D&R Financial Group, LLC
6610 N. 47th Ave Ste 13
Glendale, AZ 85301

DBA: Bridlewood Financial



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Mortgage Broker Continued

01/16/2007	0112850	Liberty One Lending Incorporated 222 S. Cortez Prescott, AZ 86303	
01/16/2007	0112849	James Financial, L.L.C. 6445 N. 51st Ave #115 Glendale, AZ 85301	
01/16/2007	0112853	Apply4Homes.com LLC 7590 Fay Avenue Suite 301 La Jolla, CA 92037	
01/18/2007	0112957	Westview Financial Inc. 1990 W Camelback Rd., Ste 308 Phoenix, AZ 85015	
01/18/2007	0112864	One Stop Mortgage, LLC 3127 W. Yucca St Phoenix, AZ 85029	DBA: One Stop Mortgage Company
01/19/2007	0112861	Premier Mortgage Funding, Inc. 2730 S. Val Vista Dr., Ste 114 Gilbert, AZ 85296	
01/23/2007	0112891	SJJ Corporation, Inc. 5055 E Broadway Blvd Ste C-214 Tucson, AZ 85711	DBA: Home One Mortgage Services
01/23/2007	0112914	My Home Group Mortgage, LLC 4225 W. Glendale Suite D102 Phoenix, AZ 85051	
01/26/2007	0112889	PRIMERA MORTGAGE, INC. 4132 N. 27th Avenue Phoenix, AZ 85017	
01/26/2007	0112894	Wachovia Securities, LLC 1515 W. 22nd St., Ste 700 Oak Brook, IL 60523	
01/26/2007	0112895	Wachovia Securities, LLC One Fayette Street Two Tower Bridge Ste 200 Conshohocken, PA 19428	
01/30/2007	0112918	Wachovia Securities, LLC One Penn Plaza, 27th Flr New York, NY 10119	
01/30/2007	0112922	Premier Mortgage Funding, Inc. 4447 N. 24th Street Phoenix, AZ 85020	DBA: Arizona Premier Mortgage Funding
01/30/2007	0112917	D&R Financial Group, LLC 202 E. McDowell Rd #200 Phoenix, AZ 85004	
01/31/2007	0112937	Maxwell Funding, Inc. 1818 E. Southern Ave Suite 3B Mesa, AZ 85204	DBA: Maxwell Funding Group

Branch Office Licenses Approved

01/02/2007	0112753	The Mortgage Store USA, Inc. 2401 W. 5th Street Yuma, AZ 85364	DBA: National Mortgage Center
01/02/2007	0112752	Kemper Mortgage, Inc. 7251 Amigo Street Suite 100 Las Vegas, NV 89119	
01/02/2007	0112767	Lending House Financial Corp. 2842 W. Bethany Home Rd Phoenix, AZ 85008	

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Mortgage Broker Continued

01/02/2007	0112765	Unified Financial Group, Inc. 5150 E Pacific Coast Hwy Long Beach, CA 90804	
01/04/2007	0112779	Axess Mortgage & Financial, L.L.C. 2930 S. Alma School Rd Suite A-114 Mesa, AZ 85210	DBA: United One Mortgage
01/04/2007	0112777	D&R Financial Group, LLC 300 W. Osborn Rd Suite 110 Phoenix, AZ 85013	
01/04/2007	0112783	D&R Financial Group, LLC 429 N. 31st Avenue Phoenix, AZ 85017	
01/04/2007	0112805	Synergistic Mortgage Advisors, Inc. 3450 E. Russell Rd #212 Las Vegas, NV 89120	
01/05/2007	0112794	D&R Financial Group, LLC 5110 N. 44th Street Suite L-200 Phoenix, AZ 85018	
01/05/2007	0112242	Vision Properties & Funding, Inc. 6 Jenner, Suite 120 Irvine, CA 92618	
01/08/2007	0112798	Key Advisors Financial Group Inc 3949 S. Avenue 3E Ste 130 Yuma, AZ 85365	
01/08/2007	0112796	Mortgage Pro U.S.A. L.L.C. 3770 N. 7th St Phoenix, AZ 85014	
01/08/2007	0112799	Lenders for Life Home Mortgage Corporation 3240 E. Union Hills Drive Ste 151 Phoenix, AZ 85050	
01/08/2007	0112606	Mortgage Sources Corp 7105 W. 105th St. Overland Park, KS 66212	
01/09/2007	0112808	VMS Financial Services, LLC 4215 N. 16th Street Ste 12 Phoenix, AZ 85016	
01/10/2007	0112817	Altamont Mortgage, Inc. 1990 W. Camelback Rd Suite 300 Phoenix, AZ 85015	
01/10/2007	0112818	D&R Financial Group, LLC 3150 N. 24th St Suite D100 Phoenix, AZ 85016	
01/11/2007	0112838	Nationwide Mortgage Inc. 74 Atlantic Avenue Marblehead, MA 01945	
01/11/2007	0112830	Lenders for Life Home Mortgage Corporation 20 Bell Rock Plaza Suite B Sedona, AZ 86351	
01/11/2007	0112835	Keystone Financial Services LLC 6640 E. Baseline Rd #107 Mesa, AZ 85206	
01/11/2007	0112831	Kathryn L. Johnson 5151 E. Broadway Suite 1600 Tucson, AZ 85711	DBA: Bridlewood Financial



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01/16/2007	0112841	Mountain Country Mortgage, Inc. 18777 N. 32nd Street Suite 150 Phoenix, AZ 85050	
01/16/2007	0112842	D&R Financial Group, LLC 6610 N. 47th Ave Ste 13 Glendale, AZ 85301	
01/17/2007	0112850	Liberty One Lending Incorporated 222 S. Cortez Prescott, AZ 86303	
01/17/2007	0112849	James Financial, L.L.C. 6445 N. 51st Ave #115 Glendale, AZ 85301	
01/22/2007	0112864	One Stop Mortgage, LLC 3127 W. Yucca St Phoenix, AZ 85029	DBA: One Stop Mortgage Company
01/22/2007	0112861	Premier Mortgage Funding, Inc. 2730 S. Val Vista Dr., Ste 114 Gilbert, AZ 85296	
01/26/2007	0112889	PRIMERA MORTGAGE, INC. 4132 N. 27th Avenue Phoenix, AZ 85017	
01/26/2007	0112891	SJJ Corporation, Inc. 5055 E Broadway Blvd Ste C-214 Tucson, AZ 85711	DBA: Home One Mortgage Services
01/29/2007	0112894	Wachovia Securities, LLC 1515 W. 22nd St., Ste 700 Oak Brook, IL 60523	
01/29/2007	0112895	Wachovia Securities, LLC One Fayette Street Two Tower Bridge Ste 200 Conshohocken, PA 19428	
01/30/2007	0112914	My Home Group Mortgage, LLC 4225 W. Glendale Suite D102 Phoenix, AZ 85051	
01/31/2007	0112918	Wachovia Securities, LLC One Penn Plaza, 27th Flr New York, NY 10119	
01/31/2007	0112922	Premier Mortgage Funding, Inc. 4447 N. 24th Street Phoenix, AZ 85020	DBA: Arizona Premier Mortgage Funding
01/31/2007	0112917	D&R Financial Group, LLC 202 E. McDowell Rd #200 Phoenix, AZ 85004	

Branch Office Licenses Closed

01/02/2007	0112250	Lending House Financial Corp. 202 E. McDowell Rd #200 Phoenix, AZ 85004
01/04/2007	0109360	Homeview Financial, LLC Suite 110 3707 N. 7th Street Phoenix, AZ 85014
01/10/2007	0110595	The Money Source LLC 4301 N. 75th Street #202 Scottsdale, AZ 85251
01/10/2007	0110246	First Source Financial USA Inc. 10240 N. 31st Ave #112 Phoenix, AZ 85051

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Mortgage Broker Continued

01/22/2007	0112713	APPROVED MORTGAGE CORPORATION 202 E. McDowell Rd Suite 267-B Phoenix, AZ 85008	
01/22/2007	0108263	Key Advisors Financial Group Inc. 1990 W. Camelback Road #409 Phoenix, AZ 85015	
01/24/2007	0111680	Absolute Loans, Inc. 768 Pleasant Valley Rd #201 Diamond Springs, CA 95619	
01/29/2007	0109334	Saguaro Blossom Mortgage LLC 17251 East Shea Blvd Suite 3 Fountain Hills, AZ 85268	
01/30/2007	0110005	Diablo Funding Group, Incorporated #2 4835 E Cactus Rd #320 Phoenix, AZ 85254	DBA: Paradise Valley Mortgage Professionals

Motor Vehicle Dealer

Home Office Applications Received

01/04/2007	0909075	Sergio Olvera Olguin 1322 W Grant Phoenix, AZ 85007	DBA: Chicanos Auto Sales
01/05/2007	0909213	Car Corner, Inc. 500 North 6th Avenue Tucson, AZ 85705	
01/08/2007	0909181	Argent Auto Sales LLC 1020 North 35th Avenue Phoenix, AZ 85009	
01/16/2007	0909189	Javier Garcia 12420 W. Thunderbird Road El Mirage, AZ 85335	DBA: Javier Garcia Auto Sales
01/19/2007	0909161	Superstition Springs Imports, LLC 6225 East Test Drive Mesa, AZ 85206	DBA: Stamps Automotive Enterprises
01/26/2007	0909221	El Nuevo Paisano Auto Sales, Inc. 2525 W. Van Buren Phoenix, AZ 85009	

Home Office Licenses Approved

01/03/2007	0909044	Wiley Suzuki, LLC 2364 Northern Ave Kingman, AZ 86409	DBA: Colorado River Suzuki
01/03/2007	0909047	Larry H Miller Corporation - Mesa 7000 E McDowell Road Scottsdale, AZ 85257	DBA: Nissaon Of Scottsdale
01/04/2007	0908741	Chavira Auto Sales, Inc. 2442 S. 7th Avenue Phoenix, AZ 85007	
01/04/2007	0909036	Supercars, LLC 1727 W McDowell Road Phoenix, AZ 85009	
01/26/2007	0908883	America's #1 Financial Services, LLC 5517 N. Black Canyon HWY #B Phoenix, AZ 85015	DBA: America's #1 Financial Services

Home Office Licenses Closed

01/10/2007	0908761	J.J.J. IMPORTS, INC. Attn: Controller 6225 East Test Drive Mesa, AZ 85206	DBA: INFINITI OF SUPERSTITION SPRINGS
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Branch Office Licenses Approved

01/08/2007	0112803	New Freedom, L.L.C. 1222 S Hwy 89 Chino Valley, AZ 86323	DBA: Freedom Auto Sales
01/09/2007	0112806	HALLPIER CORPORATION-CAMEL MOTORS 550 W. Irvington Road Tucson, AZ 85714	DBA: CAMEL MOTORS

Sales Finance Company

Home Office Applications Received

01/12/2007	0909183	Camelback Finance, Inc. 5005 N. Black Canyon Highway Phoenix, AZ 85015	
01/25/2007	0909211	White Mountain Nissan, Buick, Pontiac, GMC, LC 411 E. Deuce of Clubs Show Low, AZ 85901	DBA: Eclipse Financial
01/26/2007	0909223	El Nuevo Paisano Auto Sales, Inc. 2525 W. Van Buren Phoenix, AZ 85009	
01/31/2007	0909169	MDA Capital, Inc. Suite A 6036 Central Ave. St. Petersburg, FL 33707	

Home Office Licenses Approved

01/04/2007	0908742	Chavira Auto Sales, Inc. 2442 S. 7th Avenue Phoenix, AZ 85007	
01/04/2007	0908961	Exeter Finance Corp. Suite 450 1231 Greenway Drive Irving, TX 75038	
01/26/2007	0909091	DT Receivables Company 6B, LLC 4020 E. Indian School Road Phoenix, AZ 85018	
01/30/2007	0909093	Automotive Financial Funding, LLC 1727 W. McDowell Road Phoenix, AZ 85009	

Home Office Licenses Closed

01/10/2007	0001093	SAAB FINANCIAL SERVICES CORP. Suite 300 17500 Chenal Parkway Little Rock, AR 72223	
01/10/2007	0901653	NUVELL CREDIT CORPORATION #1 17500 CHENAL PARKWAY LITTLE ROCK, AR 72223-9131	

Branch Office Licenses Approved

01/03/2007	0112775	FAST AUTO LOANS, INC. Suite B 5635 East Broadway Blvd. Tucson, AZ 85711	
01/08/2007	0112802	New Freedom, L.L.C. 1222 S Hwy 89 Chino Valley, AZ 86323	DBA: Freedom Auto Sales

Felecia A. Rotellini
Superintendent of Financial Institutions