

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

February 2007

Felecia Rotellini
Superintendent of Financial Institutions

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 1

State Chartered Bank

New Branch Applications Effective

02/26/2007 Commerce Bank of Arizona/Campbell Branch
3002 W. Campbell Avenue
Tucson, AZ 85719

02/26/2007 Horizon Community Bank/Mohave Valley Branch
5858 S. Highway 95
Mohave Valley, AZ 86440

National Banks (Source: Comptroller of the Currency)

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

Collection Agency

Home Office Applications Received

02/08/2007	0909167	Coface Collections North America, Inc. Bldg 100 Suite 360 50 Millstone Road East Windsor, NJ 08520	
02/08/2007	0909185	Global Collections Corporation Suite 200 2450 White Road Irvine, CA 92614	DBA:Global Creditors Network
02/09/2007	0909222	Zenta Private Limited 435 Devon Park Drive, Bldg 300 Wayne, PA 19087	
02/13/2007	0909182	Recovery Services International, Inc. 1 Beaver Valley Road Wilmington, DE 19803	
02/13/2007	0909227	Premiere Credit of North America, LLC Suite 100 2002 North Wellesley Boulevard Indianapolis, IN 46219	
02/14/2007	0909253	Guardian Financial Corporation Suite 100 17300 W. 119th Street Olathe, KS 66061	
02/14/2007	0909254	Columbia Credit Services, Inc. 1731 Howe Avenue, #360 Sacramento, CA 95825	
02/15/2007	0909203	Superior Asset Management, Inc. 400 Northpark Town Center 1000 Abernathy Rd. NE Suite 165 Atlanta, GA 30328	
02/15/2007	0909256	Account Control Technology, Inc. 6918 Owensmouth Avenue Canoga Park, CA 91303	
02/16/2007	0909257	First Performance Recovery Corp. 600 Pilot Road, Suite A Las Vegas, NV 89119	
02/20/2007	0909220	Flatiron Financial Services Inc 6782 S. Potomac Street Centennial, CO 80112	
02/22/2007	0909258	Coast To Coast Financial Solutions, Inc. 101 Hodencamp Road Ste 120 Thousand Oaks, CA 91360	
02/26/2007	0909278	Nations Recovery Center, Inc. 6491 Peachtree Industrial Blvd Doraville, GA 30360	



Arizona State Banking Department Summary of Actions Report

Page	2	For	February 2007
------	---	-----	---------------

Collection Agency - continued

Home Office Licenses Approved

02/01/2007 0909112 Professional Bureau of Collection of Maryland, Inc.
5295 DTC Parkway
Greenwood Village, CO 80111

02/01/2007 0909127 Account Recovery Service, Inc.
Building G, Suite 120
17235 N. 75th Avenue
Glendale, AZ 85308

02/06/2007 0909116 Southern Alliance Group, Inc.
2475 W Pecos Road, Apt 1020
Chandler, AZ 85224

02/15/2007 0909163 R.M. GALICIA, INCORPORATED
1ST FLOOR
1521 W. CAMERON AVENUE
WEST COVINA, CA 91790

DBA:PROGRESSIVE MANAGEMENT SYSTEMS

02/16/2007 0908917 Bay Area Credit Service, LLC
Suite 240
97 East Brokaw Road
San Jose, CA 95112

Home Office Applications Rejected

02/08/2007 0908703 Sure Tech Recovery, LLC
Suite 130
500 Amigo Court
Las Vegas, NV 89119

Home Office Licenses Closed

02/01/2007 0009850 Account Recovery Services, Inc.
Suite 120
17235 N. 75th Ave., Bldg G
Glendale, AZ 85308

02/01/2007 0901868 Nuvel Financial Services Corp.
Suite 200
17500 Chenal Parkway
Little Rock, AR 72223-9131

02/01/2007 0904635 MEDICAL ACCOUNTS CONTROL, INC.
SUITE 502
6700 N. ORACLE RD
TUCSON, AZ 85704

DBA:CASH FLOW SYSTEMS

02/01/2007 0908732 Barristers Collection Services, Inc.
Suite 1950
1201 West Peachtree Street NE
Atlanta, GA 30309

02/01/2007 0908888 Credit Bureau of North America, LLC
201 Skyline Drive
Dickson, TN 37056

02/16/2007 0906683 Revenue Enhancement Specialists LLC
12251 North 74th Street
Scottsdale, AZ 85260

02/21/2007 0908539 ConsumerLink Acquisitions, Inc.
Suite 200 W.
4801 Woodway Drive
Houston, TX 77056

Branch Office Applications Received

02/02/2007 0113403 Hospital Revenue Associates LLC
3033 N. 3rd Avenue
Phoenix, AZ 85013

02/15/2007 0112999 United Recovery Systems, LP
3137 E. Elwood St. #170
Phoenix, AZ 85034

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 3

Collection Agency - Continued

Branch Office Licenses Approved

02/01/2007 0112930 Allied Interstate, Inc.
Suite 505
55 North Arizona Place
Chandler, AZ 85225

02/22/2007 0112999 United Recovery Systems, LP
3137 E. Elwood St. #170
Phoenix, AZ 85034

Branch Office Licenses Closed

02/08/2007 0111759 Merchants' Credit Guide Co.
3137 E. Elwood Street, Suite 170
Phoenix, AZ 85034

Commercial Mortgage Banker

Home Office Applications Received

02/02/2007 0909157 Heritage Advisory Corporation
2960 N. Swan Road, Suite 300
Tucson, AZ 85712

02/28/2007 0909218 Commercial Capital Partners, LLC DBA:Keystone Commercial Capital
2355 E. Camelback Rd. #515
Phoenix, AZ 85016

Consumer Lender

Home Office Applications Received

02/27/2007 0909236 American Student Loan Corporation DBA:American Student Loan Services
10850 N. 24th Avenue, Ste 201
Phoenix, AZ 85029

Home Office Licenses Approved

02/22/2007 0908950 IOU Central Inc.
48 Wall Street, 11th Floor
New York, NY 10005

Branch Office Applications Received

02/20/2007 0113034 CitiFinancial, Inc.
454 N. Lindsay Road, Ste A8
Mesa, AZ 85213

02/20/2007 0113390 CitiFinancial, Inc.
2982 N. Park Avenue, Plz 1, Ste D
Prescott Valley, AZ 86314

Branch Office Licenses Approved

02/28/2007 0113034 CitiFinancial, Inc.
454 N. Lindsay Road, Ste A8
Mesa, AZ 85213

02/28/2007 0113390 CitiFinancial, Inc.
2982 N. Park Avenue, Plz 1, Ste D
Prescott Valley, AZ 86314

Credit Union

Acquisition of Control/Merger Approved

02/06/2007 A.E.A. Federal Credit Union
Pending
Yuma, AZ 85000

To Acquire W-M Employees Credit Union
30570 Wellton-Mohawk Drive
Wellton, AZ 85356



Arizona State Banking Department Summary of Actions Report

Page

4

For

February 2007

Credit Union - Continued

Acquisition of Control/Merger Approved – continued

02/15/2007 A.E.A. Federal Credit Union
Pending
Yuma, AZ 85000

To Acquire W-M Employees Credit Union
30570 Wellton-Mohawk Drive
Wellton, AZ 85356

Acquisition of Control/Merger Effective

02/12/2007 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

02/28/2007 A.E.A. Federal Credit Union
Pending
Yuma, AZ 85000

To Acquire W-M Employees Credit Union
30570 Wellton-Mohawk Drive
Wellton, AZ 85356

Home Office Licenses Closed

02/12/2007 0901565 Arizona Grocers Credit Union
8611 N. Black Canyon Highway, Ste 108
Phoenix, AZ 85021

02/28/2007 0901584 W-M Employees Credit Union
30570 Wellton-Mohawk Drive
Wellton, AZ 85356

Branch Office Applications Received

02/12/2007 0113054 Deer Valley Credit Union/Black Canyon Branch
8611 N. Black Canyon Highway, Ste 108
Phoenix, AZ 85021

Branch Office Licenses Approved

02/12/2007 0113054 Deer Valley Credit Union/Black Canyon Branch
8611 N. Black Canyon Highway, Ste 108
Phoenix, AZ 85021

Branch Office Licenses Issued

02/12/2007 0113054 Deer Valley Credit Union/Black Canyon Branch
8611 N. Black Canyon Highway, Ste 108
Phoenix, AZ 85021

02/14/2007 0112994 TruWest Credit Union/Gilbert Branch
207 E. Williams Field Road, Ste 104
Gilbert, AZ 85296

Branch Office Licenses Closed

02/19/2007 0107624 Tucson Old Pueblo Credit Union/Sunflower 1 ATM
7877 E. Broadway
Tucson, AZ 85711

02/19/2007 0108592 Tucson Old Pueblo Credit Union/Sunflower 2 ATM
4625 E. Speedway
Tucson, AZ 85711

Debt Management Company

Home Office Applications Received

02/22/2007 0909267 Consumer Credit Management, Inc.
28124 Orchard Lake Road #102
Farmington Hills, MI 48334

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 5

Debt Management Company - Continued

Home Office Licenses Closed

02/13/2007 0905597 Community Credit Counseling Corp.
5 Professional Circle, Route 34
Colts Neck, NJ 07722

02/14/2007 0907017 Debt Management Credit Counseling Corp.
700 Banyan Trail, Suite 300
Boca Raton, FL 33431

Deferred Presentment Company

Home Office Licenses Approved

02/16/2007 0909066 Evolution Investment Group L.L.C.
Suite 129
3029 N. Alma School Road
Chandler, AZ 85224

02/20/2007 0909096 CCO Arizona, Inc. DBA:CHECKCITY.COM
2474 North University Avenue
Provo, UT 84604

Home Office Applications Withdrawn

02/14/2007 0908976 IOU Central Inc.
48 Wall Street, 11th Floor
New York, NY 10005

Branch Office Applications Received

02/14/2007 0113078 Advance America, Cash Advance Centers of Arizona, Inc. DBA:Advance America, Cash Advance Centers
Suite B
976 South Main Street
Cottonwood, AZ 86326

02/15/2007 0113079 Ace Cash Express, Inc. #1 DBA:Ace America's Cash Express
1848 E. Irvington
Tucson, AZ 85714

Branch Office Licenses Approved

02/07/2007 0112951 PDL Financial Services, Inc.
1211 N Country Club Dr., #6
Mesa, AZ 85201

02/15/2007 0112991 CASH 1, L.L.C.
549 E. Camelback Road
Phoenix, AZ 85012

02/15/2007 0112992 CASH 1, L.L.C.
1728 W. Bell Rd #41
Phoenix, AZ 85023

Branch Office Licenses Closed

02/09/2007 0111735 Allied Cash Advance Arizona LLC
1246 S. Greenfield Road
Mesa, AZ 85260

02/10/2007 0106325 Advance America, Cash Advance Centers of Arizona, Inc. DBA:Advance America, Cash Advance Centers
Suite 105
4645 E. Broadway
Phoenix, AZ 85040

02/10/2007 0106728 Advance America, Cash Advance Centers of Arizona, Inc. DBA:Advance America, Cash Advance Centers
1914 East Camelback Rd
Phoenix, AZ 85016

02/13/2007 0106929 Check Agencies of Arizona, Inc. DBA:Check Agencies of Arizona, Inc. Check Center
#7
2722 S. Alma School Road
Mesa, AZ 85210



Arizona State Banking Department Summary of Actions Report

Page

6

For

February 2007

Deferred Presentment Company - Continued

Branch Office Licenses Closed - Continued

02/16/2007 0112716 AmeriCash Loans of Arizona, LLC
Plaza Suite 4
2200 N. Arizona Avenue
Chandler, AZ 85224

DBA:AMERICASH FINANCIAL

Escrow Agent

Home Office Applications Received

02/12/2007 0909269 America's Choice Title Agency, Inc.
928 W. Chandler Blvd., Suite 1
Chandler, AZ 85225

Home Office Licenses Approved

02/07/2007 0908466 Express Financial Services, Inc.
875 Greentree Road, Suite 275
Pittsburgh, PA 15220

02/14/2007 0908984 Executive Trustee Services, LLC
15455 San Fernando Mission Blvd.
Mission Hills, CA 91345

Branch Office Applications Received

02/14/2007 0113025 Pioneer Title Agency Inc.
15396 North 83rd Ave, Suite 101B
Peoria, AZ 85381-5626

02/14/2007 0113024 Title Guaranty Agency Of Arizona, Inc.
1103 Circulo Mercado, Suite H
Rio Rico, AZ 85648

02/16/2007 0113026 Commerce Title Company
4450 S. Rural Rd., Suite C222
Tempe, AZ 85282

02/20/2007 0113027 Empire Title Agency of Arizona, LLC
2151 E. Broadway Road, Suite 202A
Tempe, AZ 85282

Branch Office Licenses Approved

02/01/2007 0112885 Ticor Title Agency of Arizona, Inc.
8800 E. Raintree Dr., Suite 125
Scottsdale, AZ 85260

02/01/2007 0112880 Lender's First Choice Agency, Inc.
1711 W. Greentree Dr., Suite 104
Tempe, AZ 85284

02/01/2007 0112881 Lender's First Choice Agency, Inc.
3005 Douglas Blvd Ste 200
Roseville, CA 95661

02/01/2007 0112882 Lender's First Choice Agency, Inc.
3100 Zinfandel Dr Ste 350
Rancho Cordova, CA 95670

02/01/2007 0112883 Lender's First Choice Agency, Inc.
915 Highland Pointe Dr. Ste 250
Roseville, CA 95661

02/01/2007 0112884 Lender's First Choice Agency, Inc.
25B Technology Dr. Ste 100
Irvine, CA 92618

02/02/2007 0112845 Arizona Title Agency, Inc.
1702 E Highland Ave. #105
Phoenix, AZ 85016

02/02/2007 0112846 Great American Title Agency, Inc.
8436 E. Shea Blvd., Suite 100
Scottsdale, AZ 85260

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 7

Escrow Agent - Continued

Branch Office Licenses Approved - Continued

02/02/2007 0112847 Great American Title Agency, Inc.
1001 W. Southern Avenue, Ste 102
Mesa, AZ 85210

02/20/2007 0112964 Fidelity National Title Insurance Company
5225 N. Central Ave. #115
Phoenix, AZ 85012

Branch Office Licenses Closed

02/27/2007 0001315 Transnation Title Insurance Company
SUITE 120
4500 SOUTH LAKESHORE DRIVE
TEMPE, AZ 85282

02/27/2007 0104067 Old Republic Title Insurance Agency, Inc. DBA:Old Republic Title Agency
11209 N TATUM BLVD. #B-140
PHOENIX, AZ 85028

Money Transmitter

Home Office Applications Rejected

02/16/2007 0908668 U.S. Money Express Co.
5395 N. Milwaukee Ave
Chicago, IL 60630

Branch Office Applications Received

02/07/2007 0113110 Ace Cash Express, Inc. DBA:Ace America's Cash Express
1848 E. Irvington
Tucson, AZ 85714

Branch Office Licenses Closed

02/09/2007 0109618 DolEx Dollar Express, Inc
3013 E. McDowell Rd
Phoenix, AZ 85008

02/15/2007 0107320 DolEx Dollar Express, Inc
444 E. Chandler Blvd. #4
Chandler, AZ 85224

Mortgage Banker

Home Office Applications Received

02/05/2007 0909158 First Magnus Financial Corporation #10 DBA:First Magnus Home Loans
603 North Wilmot Road
Tucson, AZ 85711

02/05/2007 0909159 Montgomery Mortgage Capital Corporation
4026 N. 82nd Place
Scottsdale, AZ 85251

02/05/2007 0909624 Sun West Mortgage USA, Inc. (FN) DBA:Cal State Funding
1440 S. Val Vista Drive #2034
Mesa, AZ 85204

02/07/2007 0909197 Eagle Home Mortgage, LLC #2 DBA:Eagle Funding
1400 N. Gilbert Road, Ste F
Gilbert, AZ 85234

02/08/2007 0909198 Hyperion Capital Group L.L.C.
4304 E. Campbell Avenue, Ste 2062
Phoenix, AZ 85018

02/15/2007 0909199 Bridge Capital Corporation
7401 W. Arrowhead Clubhouse Dr #1057
Glendale, AZ 85308

02/21/2007 0909200 Clarion Mortgage Capital, Inc.
1357 N. Nebraska Street
Chandler, AZ 85225-6653



Arizona State Banking Department Summary of Actions Report

Page

8

For

February 2007

Mortgage Banker - Continued

Home Office Applications Received - Continued

02/27/2007 0909219 Bestrate4U.com, LLC (FN)
16810 Avenue of the Fountains Ste 221
Fountain Hills, AZ 85268

02/27/2007 0909238 Nationwide Discount Home Loans Inc.
3420 E. Shea Blvd, Ste 200
Phoenix, AZ 85028

Home Office Licenses Approved

02/05/2007 0908562 CCSF, LLC
16810 Avenue of the Fountains, Ste 221
Fountain Hills, AZ 85268

DBA:Greystone Financial Group

02/15/2007 0908793 River City Mortgage & Financial, LLC
633 East Ray Road, Suite 108
Gilbert, AZ 85296

02/16/2007 0908731 Metrocities Mortgage, LLC #14
4621 E. Chandler Blvd, Ste 160
Phoenix, AZ 85048

DBA:Sonoran Foothills Mortgage

02/20/2007 0908610 CLC Home Loans Inc.
1131 North Paseo Maravilloso
Green Valley, AZ 85614

02/20/2007 0908974 Lending Specialists, LLC
3933 S. McClintock Drive Ste. #505
Tempe, AZ 85282

02/20/2007 0909020 Van Dyk Mortgage Corporation
8075 E. Morgan Trail Ste #1
Scottsdale, AZ 85258

02/21/2007 0908712 Alternative Financing Corp.
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

02/21/2007 0909028 Spectrum Hale Partners, LLC
7047 E Greenway Pkwy Ste 300
Scottsdale, AZ 85254

DBA:Hale Financial Partners

02/21/2007 0909041 Your Home Loan Solution Team, LLC
1220 E. Osborn Rd., Ste 102
Phoenix, AZ 85014

02/23/2007 0908977 Ameripath Mortgage Corporation
778 E. Prescott Drive
Chandler, AZ 85249

02/28/2007 0908955 Mortgage Lending, Inc.
1480 E. Bethany Home Road, Ste 110
Phoenix, AZ 85014

DBA:Simply Mortgage

Home Office Applications Rejected

02/14/2007 0908827 Mountain Pacific Mortgage Company #2
Mortgage Co
603 Zuni Trail
Dewey, AZ 86327

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

Home Office Licenses Closed

02/02/2007 0906364 Bedford Home Loans, Inc.
2155 W. Pinnacle Peak Road, Ste 101
Phoenix, AZ 85027

02/12/2007 0907333 Money Line Financial Services Inc.
1430 W. Broadway, Ste 103
Tempe, AZ 85282

02/16/2007 0907549 American Mortgage Express Corp.
11811 N. Tatum Blvd, Ste 4080
Phoenix, AZ 85028

DBA:AMX Mortgage

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page **9**

Mortgage Banker - Continued

Home Office Licenses Closed

02/20/2007	0902680	Schmidt Mortgage Company 10601 N. Hayden Road, Ste 110 Scottsdale, AZ 85260	
02/20/2007	0903374	NovaStar Home Mortgage, Inc. 2375 E. Camelback Road, 5th Floor Phoenix, AZ 85016	
02/21/2007	0908712	Alternative Financing Corp. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
02/22/2007	0906050	Secured Funding Corporation #2 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	DBA:Viking Credit
02/28/2007	0007639	Catalina Mortgage Company, Inc. 3561 E. Sunrise Drive, Ste 207 Tucson, AZ 85718	

Branch Office Applications Received

02/01/2007	0112932	Empire Mortgage, Inc. (FN) 12600 N. 113th Ave., Ste C-1/3 Youngtown, AZ 85363	DBA:1st Metropolitan Mortgage
02/02/2007	0112969	MortgageTree Lending (Corporation) 10401 N. Saguaro Blvd, Ste 206 Fountain Hills, AZ 85269	DBA:MortgageTree Lending
02/02/2007	0112950	NovaStar Mortgage, Inc. 523 Broadhollow Road, Ste 117 Melville, NY 11747	
02/02/2007	0112959	Bear Stearns Residential Mortgage Corporation #1 1833 Alton Parkway Irvine, CA 92606	
02/02/2007	0112953	Synergy Financial Management Corporation 3605 Long Beach Blvd #310 Long Beach, CA 90807	
02/05/2007	0112971	Atlas Mortgage Funding Corporation #1 2222 S. Dobson Road, Ste 901 Mesa, AZ 85202	DBA:Western Horizon Mortgage
02/05/2007	0112970	American Home Mortgage Corp. of New York (FN) #1 7900 Miami Lakes Drive West Miami Lakes, FL 33026	DBA:AHM Mortgage
02/05/2007	0111911	CCSF, LLC 7180 Pollock Drive, Ste 100 Las Vegas, NV 89119	DBA:Greystone Financial Group
02/05/2007	0113238	First Magnus Financial Corporation #10 454 West Catalina Drive Yuma, AZ 85364	DBA:First Magnus Home Loans
02/05/2007	0113239	First Magnus Financial Corporation #10 8160 South Houghton Road Tucson, AZ 85747	DBA:First Magnus Home Loans
02/05/2007	0113240	First Magnus Financial Corporation #10 Suite 120 6860 North Oracle Tucson, AZ 85711	DBA:First Magnus Home Loans
02/05/2007	0113241	First Magnus Financial Corporation #10 601 N. Craycroft Road Tucson, AZ 85711	DBA:First Magnus Home Loans



Arizona State Banking Department Summary of Actions Report

Page 10

For February 2007

Mortgage Banker - Continued

Branch Office Applications Received - Continued

02/05/2007	0113242	First Magnus Financial Corporation #10 Suite 2000 5285 E. Williams Circle Tucson, AZ 85711	DBA:First Magnus Home Loans
02/05/2007	0113243	First Magnus Financial Corporation #10 2118 West Grant Road Tucson, AZ 85745	DBA:First Magnus Home Loans
02/05/2007	0113244	First Magnus Financial Corporation #10 1955 Grant Road Tucson, AZ 85745	DBA:First Magnus Home Loans
02/05/2007	0113245	First Magnus Financial Corporation #10 3511 Canyon De Flores, Suite A Sierra Vista, AZ 85650	DBA:First Magnus Home Loans
02/05/2007	0113246	First Magnus Financial Corporation #10 Suite #4 1149 West Frontage Road Rio Rico, AZ 85648	DBA:First Magnus Home Loans
02/05/2007	0113247	First Magnus Financial Corporation #10 Suite 150 180 West Continental Road Green Valley, AZ 85614	DBA:First Magnus Home Loans
02/05/2007	0113248	First Magnus Financial Corporation #10 1187 E. Cottonwood Lane Casa Grande, AZ 85222	DBA:First Magnus Home Loans
02/06/2007	0112972	First Magnus Financial Corporation #2 20046 N. John Wayne Parkway, Ste 100 Maricopa, AZ 85239	DBA:Great Southwest Mortgage
02/07/2007	0112974	Countrywide Home Loans, Inc. #1 3601 Minnesota Drive, Ste 960 Bloomington, MN 55435	
02/07/2007	0112976	Countrywide Home Loans, Inc. #1 4440 PGA Blvd, Ste 500 Palm Beach, FL 33410	
02/07/2007	0112977	Countrywide Home Loans, Inc. #1 206 Cody Lane, Ste C Bosalt, CO 81621	
02/07/2007	0112979	Countrywide Home Loans, Inc. #1 250 E. Olive Avenue, Ste 203 Burbank, CA 91502	
02/07/2007	0112980	Countrywide Home Loans, Inc. #1 1512 Grand Avenue, Ste 111 Glenwood Springs, CO 81601	
02/07/2007	0112978	Countrywide Home Loans, Inc. #1 132 W. Main Street, Ste C Aspen, CO 81611	
02/07/2007	0112988	Plaza Home Mortgage, Inc. 675 N. First Street, Ste 900 San Jose, CA 95112	
02/07/2007	0112989	Plaza Home Mortgage, Inc. 650 Hospitality Lane, Ste 370 San Bernadino, CA 92408	
02/07/2007	0112990	Plaza Home Mortgage, Inc. 7535 E. Hampden Ave Denver, CO 80231	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 11

Mortgage Banker - Continued

Branch Office Applications Received - Continued

02/07/2007	0112973	New World Mortgage, Inc. 7012 S. 38th Place Phoenix, AZ 88042	
02/07/2007	0113072	Eagle Home Mortgage, LLC #2 10510 Northeast Northup Way #200 Kirkland, WA 98033	DBA:Eagle Funding
02/08/2007	0113069	Freestand Financial Holding Corporation 81 S. McQueen Road, Ste 103 Gilbert, AZ 85233	
02/08/2007	0112986	Maverick Residential Mortgage, Inc. 12934 W. Chapala Drive Sun City West, AZ 85375	
02/08/2007	0112960	There, Inc. 1962 Juan Sanchez Blvd, Ste F San Luis, AZ 85349	DBA:Approved Home Loans
02/09/2007	0112961	Metrocities Mortgage, LLC #14 3920 S. Rural Road, Ste 110 Tempe, AZ 85282	DBA:Sonoran Foothills Mortgage
02/09/2007	0112962	Metrocities Mortgage, LLC #14 5301 N. Pima Road, Ste 130 Scottsdale, AZ 85250	DBA:Sonoran Foothills Mortgage
02/12/2007	0113013	Countrywide Home Loans, Inc. #1 109 W. University Drive, Ste 1 Mesa, AZ 85201	
02/12/2007	0113014	Countrywide Home Loans, Inc. #1 109 W. University Drive, Ste 2 Mesa, AZ 85201	
02/12/2007	0113015	Countrywide Home Loans, Inc. #1 2160 S. Bascom Avenue, Ste 1 Campbell, CA 95008	
02/12/2007	0113016	Countrywide Home Loans, Inc. #1 2160 S. Bascom Avenue, Ste 2 Campbell, CA 95008	
02/12/2007	0113017	Countrywide Home Loans, Inc. #1 2160 S. Bascom, Ste 3 Campbell, CA 95008	
02/12/2007	0113018	Countrywide Home Loans, Inc. #1 408 S. Eagle Road, Ste 200 Eagle, ID 83616	
02/12/2007	0112987	Best Rate Funding Corp. 7490 Opportunity Road, Ste 210 San Diego, CA 92111	
02/12/2007	0113002	MegaStar Financial Corp. 1660 17th Street, Ste 300 Denver, CO 80202	
02/12/2007	0112981	Mann Mortgage, LLC 910 Hwy 93 PO Box 130 Polson, MT 59860	
02/14/2007	0113004	Amerifund Financial, Inc. 2424 E. Broadway, Ste 200 Tucson, AZ 85711	DBA:All Fund Mortgage
02/14/2007	0113029	Realty Mortgage Corporation 1000 Lakes Drive, Ste 290 West Covina, CA 91790	



Arizona State Banking Department Summary of Actions Report

Page 12

For February 2007

Mortgage Banker - Continued

Branch Office Applications Received - Continued

02/14/2007	0113030	Realty Mortgage Corporation 31 Journey, Ste 120 Aliso Viejo, CA 92656	
02/14/2007	0113031	Realty Mortgage Corporation 1350 Old Bayshore Highway, Ste 920 Burlingame, CA 94010	
02/14/2007	0113032	Realty Mortgage Corporation 3111 Camino Del Rio North, Ste 203 San Diego, CA 92108	
02/14/2007	0113033	Realty Mortgage Corporation 4784 S. Durango Drive, Ste 104 Las Vegas, NV 89147	
02/14/2007	0113101	J & R Lending Inc. 8655 Florence Avenue Downey, CA 90240	
02/14/2007	0113020	Countrywide Mortgage Ventures, LLC #10 1780 E Fontana Drive Casa Grande, AZ 85222	DBA:Frontier Home Mortgage
02/14/2007	0113021	Countrywide Mortgage Ventures, LLC #10 1055 W. Columbia Way, Ste 110 Lancaster, CA 93534	DBA:Frontier Home Mortgage
02/15/2007	0113005	Morgan Capital of Arizona, Inc. (FN) 6611 E. Sierra Morena Street Mesa, AZ 85215	
02/15/2007	0113306	Bridge Capital Corporation 26691 Plaza Drive Suite 100 Mission Viejo, CA 92691	
02/16/2007	0113007	Maverick Residential Mortgage, Inc. 1001 Cross Timbers Road, Ste 1230 Flower Mound, TX 75028	
02/20/2007	0113019	Countrywide Home Loans, Inc. #1 564 Highway 133, Unit 3 Carbondale, CO 81623	
02/20/2007	0113036	Central Pacific Mortgage Company #2 6820 Indiana Avenue, Ste 230 Riverside, CA 92506	
02/20/2007	0113008	Challenge Financial Investors Corp. 3418 W. Orangewood Avenue Phoenix, AZ 85051	DBA:CFIC Home Mortgage
02/20/2007	0113035	Freedom Home Mortgage Corporation (FN) 2140 Professional Drive, Ste 110 Roseville, CA 95661	DBA:FHMC Mortgage
02/20/2007	0113000	Synergy Financial Management Corporation 8702 Sailport Drive Huntington Beach, CA 92646	
02/20/2007	0112995	CLC Home Loans Inc. 16855 W. Bernardo Drive, Ste 100 San Diego, CA 92127	
02/21/2007	0113038	Quicken Loans Inc. 3252 University Drive, Ste 130 Auburn Hills, MI 48326	
02/21/2007	0113006	Morgan Capital of Arizona, Inc. (FN) 1471 E. Oakland Street Gilbert, AZ 85296	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 13

Mortgage Banker - Continued

Branch Office Applications Received - Continued

02/21/2007	0112997	Alternative Financing Corp. 475 El Camino Real, Ste 201 Santa Clara, CA 95050	
02/22/2007	0113040	Nationstar Mortgage LLC 11 Eves Drive, Greentree Place Marlton, NJ 08053	
02/22/2007	0113041	Nationstar Mortgage LLC 400 Donald Lynch Blvd Marlborough, MA 01752	
02/22/2007	0113042	Nationstar Mortgage LLC 48 S. Service Road Melville, NY 11747	
02/22/2007	0113043	Nationstar Mortgage LLC Two Gatehall Road Parsippany, NJ 07054	
02/22/2007	0113037	Nations Home Funding, Inc. 761 Old Hickory Blvd, Ste 303 Brentwood, TN 37027	
02/23/2007	0113154	Empire Mortgage, Inc. (FN) 17100 E. Shea Blvd Ste 400-D Fountain Hills, AZ 85268	DBA:1st Metropolitan Mortgage
02/23/2007	0113155	Empire Mortgage, Inc. (FN) 4201 N. 16th Street Ste 207 Phoenix, AZ 85016	DBA:1st Metropolitan Mortgage
02/23/2007	0113039	Challenge Financial Investors Corp. 6740 E. Berneil Drive Paradise Valley, AZ 85253	DBA:CFIC Home Mortgage
02/23/2007	0113012	People's Choice Home Loan, Inc. 700 State Highway 121, Ste 175 Lewisville, TX 75067	
02/23/2007	0113003	Ameripath Mortgage Corporation 6410 Oak Canyon, Ste 200 Irvine, CA 92618	
02/27/2007	0113404	Bestrate4U.com, LLC (FN) 4 Park Plaza Suite 100 Irvine, CA 92614	
02/28/2007	0113168	Sierra Pacific Mortgage Services, Inc. (FN) #1 1757 E. Baseline Road, Ste 144 Gilbert, AZ 85233	
02/28/2007	0113028	Mortgage Lending, Inc. 7030 Tacoma Mall Blvd, Ste 200 Tacoma, WA 98409	DBA:Simply Mortgage

Branch Office Licenses Approved

02/01/2007	0112929	Equipoint Financial Network, Inc. 606 S. Central Avenue Safford, AZ 85546	
02/01/2007	0112933	Metrocities Mortgage, LLC #1 800 E. Colorado Blvd, Ste 350 Pasadena, CA 91101	
02/01/2007	0112932	Empire Mortgage, Inc. (FN) 12600 N. 113th Ave., Ste C-1/3 Youngtown, AZ 85363	DBA:1st Metropolitan Mortgage
02/01/2007	0112934	Challenge Financial Investors Corp. 747 Timber Creek Drive Ste 3 Cordova, TN 38018	DBA:CFIC Home Mortgage



Arizona State Banking Department Summary of Actions Report

Page 14

For February 2007

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/01/2007	0112936	SCME Mortgage, Inc. 11070 White Rock Rd #185 Rancho Cordova, CA 95670	
02/04/2007	0106793	Full Spectrum Lending, Inc. 196 Martinvale Lane San Jose, CA 95119	
02/05/2007	0111911	CCSF, LLC 7180 Pollock Drive, Ste 100 Las Vegas, NV 89119	DBA:Greystone Financial Group
02/05/2007	0112940	SCME Mortgage, Inc. 2105 S. Bascom Ave.,#285 Campbell, CA 95008	
02/05/2007	0112941	SCME Mortgage, Inc. 505 S. Villa Real Drive #100 Anaheim Hills, CA 92807	
02/05/2007	0112942	SCME Mortgage, Inc. 9350 S. 150 East #100 Sandy, UT 84070	
02/05/2007	0112943	SCME Mortgage, Inc. 6501 S. Fiddler's Green Circle #101 Greenwood Village, CO 80111	
02/05/2007	0112944	SCME Mortgage, Inc. 6363 Greenwich Drive #100 San Diego, CA 92122	
02/05/2007	0113241	First Magnus Financial Corporation #10 601 N. Craycroft Road Tucson, AZ 85711	DBA:First Magnus Home Loans
02/06/2007	0112950	NovaStar Mortgage, Inc. 523 Broadhollow Road, Ste 117 Melville, NY 11747	
02/07/2007	0112955	New Century Mortgage Corporation 6000 Fairview Rd., Ste 400 Charlotte, NC 28210	
02/07/2007	0112953	Synergy Financial Management Corporation 3605 Long Beach Blvd #310 Long Beach, CA 90807	
02/08/2007	0112959	Bear Stearns Residential Mortgage Corporation #1 1833 Alton Parkway Irvine, CA 92606	
02/09/2007	0112965	Value Mortgage Funding, Inc. 5127 W. Indian School Road, Suite 109A Phoenix, AZ 85031	
02/09/2007	0112963	Vanguard M & T Inc. 1224 S. River Rd., Ste B-206 St. George, UT 84790	DBA:Vanguard Mortgage & Title
02/09/2007	0112960	There, Inc. 1962 Juan Sanchez Blvd, Ste F San Luis, AZ 85349	DBA:Approved Home Loans
02/12/2007	0112974	Countrywide Home Loans, Inc. #1 3601 Minnesota Drive, Ste 960 Bloomington, MN 55435	
02/12/2007	0112976	Countrywide Home Loans, Inc. #1 4440 PGA Blvd, Ste 500 Palm Beach, FL 33410	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 15

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/12/2007	0112977	Countrywide Home Loans, Inc. #1 206 Cody Lane, Ste C Bosalt, CO 81621	
02/12/2007	0112979	Countrywide Home Loans, Inc. #1 250 E. Olive Avenue, Ste 203 Burbank, CA 91502	
02/12/2007	0112980	Countrywide Home Loans, Inc. #1 1512 Grand Avenue, Ste 111 Glenwood Springs, CO 81601	
02/12/2007	0112978	Countrywide Home Loans, Inc. #1 132 W. Main Street, Ste C Aspen, CO 81611	
02/12/2007	0112972	First Magnus Financial Corporation #2 20046 N. John Wayne Parkway, Ste 100 Maricopa, AZ 85239	DBA:Great Southwest Mortgage
02/12/2007	0112971	Atlas Mortgage Funding Corporation #1 2222 S. Dobson Road, Ste 901 Mesa, AZ 85202	DBA:Western Horizon Mortgage
02/12/2007	0112970	American Home Mortgage Corp. of New York (FN) #1 7900 Miami Lakes Drive West Miami Lakes, FL 33026	DBA:AHM Mortgage
02/12/2007	0112968	Aegis Wholesale Corporation 2701 Troy Center Drive, Ste 460 Troy, MI 48084	
02/12/2007	0112969	MortgageTree Lending (Corporation) 10401 N. Saguaro Blvd, Ste 206 Fountain Hills, AZ 85269	DBA:MortgageTree Lending
02/12/2007	0112973	New World Mortgage, Inc. 7012 S. 38th Place Phoenix, AZ 88042	
02/12/2007	0112967	Countrywide Mortgage Ventures, LLC #10 9329 Mariposa Road, Ste 115 Hesperia, CA 92344	DBA:Frontier Home Mortgage
02/12/2007	0112981	Mann Mortgage, LLC 910 Hwy 93 PO Box 130 Polson, MT 59860	
02/13/2007	0112982	PRMI, Inc. (FN) 3303 E. Baseline Road, Ste 109 Gilbert, AZ 85234	
02/14/2007	0113032	Realty Mortgage Corporation 3111 Camino Del Rio North, Ste 203 San Diego, CA 92108	
02/14/2007	0112987	Best Rate Funding Corp. 7490 Opportunity Road, Ste 210 San Diego, CA 92111	
02/14/2007	0112988	Plaza Home Mortgage, Inc. 675 N. First Street, Ste 900 San Jose, CA 95112	
02/14/2007	0112989	Plaza Home Mortgage, Inc. 650 Hospitality Lane, Ste 370 San Bernadino, CA 92408	
02/14/2007	0112990	Plaza Home Mortgage, Inc. 7535 E. Hampden Ave Denver, CO 80231	



Arizona State Banking Department Summary of Actions Report

Page 16

For February 2007

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/14/2007	0112986	Maverick Residential Mortgage, Inc. 12934 W. Chapala Drive Sun City West, AZ 85375	
02/15/2007	0112560	River City Mortgage & Financial, LLC 11310 86th Ave North Maple Grove, MN 55369	
02/16/2007	0112961	Metrocities Mortgage, LLC #14 3920 S. Rural Road, Ste 110 Tempe, AZ 85282	DBA:Sonoran Foothills Mortgage
02/16/2007	0112962	Metrocities Mortgage, LLC #14 5301 N. Pima Road, Ste 130 Scottsdale, AZ 85250	DBA:Sonoran Foothills Mortgage
02/20/2007	0112995	CLC Home Loans Inc. 16855 W. Bernardo Drive, Ste 100 San Diego, CA 92127	
02/21/2007	0112997	Alternative Financing Corp. 475 El Camino Real, Ste 201 Santa Clara, CA 95050	
02/22/2007	0113000	Synergy Financial Management Corporation 8702 Sailport Drive Huntington Beach, CA 92646	
02/23/2007	0113004	Amerifund Financial, Inc. 2424 E. Broadway, Ste 200 Tucson, AZ 85711	DBA:All Fund Mortgage
02/23/2007	0113005	Morgan Capital of Arizona, Inc. (FN) 6611 E. Sierra Morena Street Mesa, AZ 85215	
02/23/2007	0113006	Morgan Capital of Arizona, Inc. (FN) 1471 E. Oakland Street Gilbert, AZ 85296	
02/23/2007	0113002	MegaStar Financial Corp. 1660 17th Street, Ste 300 Denver, CO 80202	
02/23/2007	0113008	Challenge Financial Investors Corp. 3418 W. Oranewood Avenue Phoenix, AZ 85051	DBA:CFIC Home Mortgage
02/23/2007	0113007	Maverick Residential Mortgage, Inc. 1001 Cross Timbers Road, Ste 1230 Flower Mound, TX 75028	
02/23/2007	0113003	Ameripath Mortgage Corporation 6410 Oak Canyon, Ste 200 Irvine, CA 92618	
02/27/2007	0113013	Countrywide Home Loans, Inc. #1 109 W. University Drive, Ste 1 Mesa, AZ 85201	
02/27/2007	0113014	Countrywide Home Loans, Inc. #1 109 W. University Drive, Ste 2 Mesa, AZ 85201	
02/27/2007	0113015	Countrywide Home Loans, Inc. #1 2160 S. Bascom Avenue, Ste 1 Campbell, CA 95008	
02/27/2007	0113016	Countrywide Home Loans, Inc. #1 2160 S. Bascom Avenue, Ste 2 Campbell, CA 95008	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 17

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/27/2007	0113017	Countrywide Home Loans, Inc. #1 2160 S. Boscom, Ste 3 Campbell, CA 95008	
02/27/2007	0113018	Countrywide Home Loans, Inc. #1 408 S. Eagle Road, Ste 200 Eagle, ID 83616	
02/27/2007	0113019	Countrywide Home Loans, Inc. #1 564 Highway 133, Unit 3 Carbondale, CO 81623	
02/27/2007	0113012	People's Choice Home Loan, Inc. 700 State Highway 121, Ste 175 Lewisville, TX 75067	
02/27/2007	0113020	Countrywide Mortgage Ventures, LLC #10 1780 E Fontana Drive Casa Grande, AZ 85222	DBA:Frontier Home Mortgage
02/27/2007	0113021	Countrywide Mortgage Ventures, LLC #10 1055 W. Columbia Way, Ste 110 Lancaster, CA 93534	DBA:Frontier Home Mortgage
02/28/2007	0113038	Quicken Loans Inc. 3252 University Drive, Ste 130 Auburn Hills, MI 48326	
02/28/2007	0113040	Nationstar Mortgage LLC 11 Eves Drive, Greentree Place Marlton, NJ 08053	
02/28/2007	0113041	Nationstar Mortgage LLC 400 Donald Lynch Blvd Marlborough, MA 01752	
02/28/2007	0113042	Nationstar Mortgage LLC 48 S. Service Road Melville, NY 11747	
02/28/2007	0113043	Nationstar Mortgage LLC Two Gatehall Road Parsippany, NJ 07054	
02/28/2007	0113029	Realty Mortgage Corporation 1000 Lakes Drive, Ste 290 West Covina, CA 91790	
02/28/2007	0113030	Realty Mortgage Corporation 31 Journey, Ste 120 Aliso Viejo, CA 92656	
02/28/2007	0113031	Realty Mortgage Corporation 1350 Old Bayshore Highway, Ste 920 Burlingame, CA 94010	
02/28/2007	0113033	Realty Mortgage Corporation 4784 S. Durango Drive, Ste 104 Las Vegas, NV 89147	
02/28/2007	0113036	Central Pacific Mortgage Company #2 6820 Indiana Avenue, Ste 230 Riverside, CA 92506	
02/28/2007	0113037	Nations Home Funding, Inc. 761 Old Hickory Blvd, Ste 303 Brentwood, TN 37027	
02/28/2007	0113039	Challenge Financial Investors Corp. 6740 E. Berneil Drive Paradise Valley, AZ 85253	DBA:CFIC Home Mortgage



Arizona State Banking Department Summary of Actions Report

Page 18

For February 2007

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/28/2007 0113028 Mortgage Lending, Inc.
7030 Tacoma Mall Blvd, Ste 200
Tacoma, WA 98409

DBA:Simply Mortgage

Branch Office Licenses Closed

02/01/2007 0109724 Silver State Financial Services, Inc.
2881 Business Park Ct, Ste 210
Las Vegas, NV 89128

DBA:Silver State Mortgage

02/01/2007 0108853 American Pacific Mortgage Corporation #1
20 California Street #S-201
San Francisco, CA 94111

DBA:American Pacific Mortgage

02/01/2007 0111568 American Pacific Mortgage Corporation #1
2277 Fair Oaks Blvd, Ste 110
Sacramento, CA 95825

DBA:American Pacific Mortgage

02/01/2007 0111216 American Mortgage Express Corp.
8954 Rio San Diego Drive, Ste 201
San Diego, CA 92108

DBA:AMX Mortgage

02/02/2007 0107421 Countrywide Home Loans, Inc. #1
4770 Montgomery, Ste C-118
Albuquerque, NM 87109

02/05/2007 0111957 Morgan Capital of Arizona, Inc. (FN)
3434 N. 8th Avenue
Phoenix, AZ 85013

02/07/2007 0112916 Home Capital Funding, Inc.
109 W. University Drive, Ste 2
Mesa, AZ 85201

02/07/2007 0109462 MortgageTree Lending (Corporation)
2615 S. Miller Street, Ste 101
Santa Maria, CA 93455

DBA:MortgageTree Lending

02/08/2007 0108699 Cherry Creek Mortgage Co., Inc.
11152 Huron Street, Ste 210
Northglenn, CO 80234

02/08/2007 0112925 Cherry Creek Mortgage Co., Inc.
1433 E. Lockwood Circle
Mesa, AZ 85203

02/09/2007 0112019 Countrywide Home Loans, Inc. #1
2260 Corporate Circle, Ste 430
Henderson, NV 89074

02/09/2007 0112021 Countrywide Home Loans, Inc. #1
2505 W. Coast Highway, Ste 202
Newport Beach, CA 92663

02/09/2007 0102731 Primerica Financial Services Home Mortgages Limited Partnership of Arizona
3955 E. Speedway Blvd, Ste 107
Tucson, AZ 85712

02/09/2007 0109538 Morgan Capital of Arizona, Inc. (FN)
1191 E. Jullian
Gilbert, AZ 85234

02/09/2007 0107346 MortgageIT, Inc. #2
1577 Westridge Road
Rochester, NY 14615

DBA:MIT Lending

02/09/2007 0108676 American Mortgage Specialists, Inc.
Suite 108
9420 W. Bell Road
Sun City, AZ 85351

02/09/2007 0111374 NFLP Lending L.P. (FN)
4444 Westgrove, Ste 360
Addison, TX 75001

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 19

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/12/2007	0111643	Countrywide Home Loans, Inc. #1 8141 E Kaiser Blvd Ste 110 Ananheim, CA 92808	
02/12/2007	0112114	Cherry Creek Mortgage Co., Inc. 330 Dillon Ridge Way, Ste 1 Dillon, CO 80435	
02/12/2007	0112117	Cherry Creek Mortgage Co., Inc. 600 S. Cherry Street, Ste 600 Denver, CO 80246	
02/13/2007	0110229	Home123 Corporation 1038 Northwest Blvd, Ste 150 Coeur D'Alene, ID 83814	
02/14/2007	0110922	Allied Home Mortgage Capital Corporation 1111 N. Gilbert Road, Ste A-212 Gilbert, AZ 85234	
02/14/2007	0110955	Allied Home Mortgage Capital Corporation 6969 E. Sunrise, Ste 100 Tucson, AZ 85750	
02/14/2007	0109091	Consumer First Funding, Inc. 1822 N. Craycroft Road Tucson, AZ 85712	
02/16/2007	0110981	MorEquity, Inc. 850 Ridge Lake Blvd, Ste 210 Memphis, TN 38120	
02/16/2007	0109260	Silver State Financial Services, Inc. 7047 E. Greenway Pkwy. #250 Scottsdale, AZ 85254	DBA:Silver State Mortgage
02/16/2007	0110136	American Mortgage Express Corp. 136 Gaither Drive Mt. Laurel, NJ 08054	DBA:AMX Mortgage
02/16/2007	0111208	American Mortgage Express Corp. 975 Corporate Center Pkwy, Ste 160 Santa Rosa, CA 95407	DBA:AMX Mortgage
02/16/2007	0111218	American Mortgage Express Corp. 2603 Camino Ramon, Ste 450 San Ramon, CA 94583	DBA:AMX Mortgage
02/16/2007	0111219	American Mortgage Express Corp. 188831 Von Karman, Suite 225 Irvine, CA 92612	
02/16/2007	0111873	American Mortgage Express Corp. 3700 Mansell Road, Ste 500 Alpharetta, GA 30022	DBA:AMX Mortgage
02/20/2007	0102976	NovaStar Home Mortgage, Inc. 12453 Bel Red Road, Ste 250 Bellevue, WA 98005	
02/20/2007	0103876	NovaStar Home Mortgage, Inc. 1666 N. Main Street, 2nd Floor Santa Ana, CA 92701	
02/20/2007	0110223	NovaStar Home Mortgage, Inc. 4561 Durham Place Baton Rouge, LA 70816	
02/20/2007	0107149	NovaStar Mortgage, Inc. 2650 Decker Lake Blvd, 2nd Floor Salt Lake City, UT 84106	



Arizona State Banking Department Summary of Actions Report

Page 20

For February 2007

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/20/2007	0109532	Countrywide Mortgage Ventures, LLC #4 5-4280 Kuhio Highway, Ste G-201 Princeville, HI 96722	DBA: Western Paradise Financial
02/21/2007	0112997	Alternative Financing Corp. 475 El Camino Real, Ste 201 Santa Clara, CA 95050	
02/22/2007	0106940	Fieldstone Mortgage Company #1 1 Civic Plaza Drive, Ste 400 Carson, CA 90745	
02/22/2007	0105031	PRMI, Inc. (FN) 3420 E. Shea Blvd, Ste 246 Phoenix, AZ 85028	
02/22/2007	0108569	PRMI, Inc. (FN) 1811 S. Alma School Road, Ste 245 Mesa, AZ 85210	
02/22/2007	0106713	Secured Funding Corporation #2 2955 Red Hill Avenue Costa Mesa, CA 92626	DBA: Viking Credit
02/23/2007	0104614	Home Capital Funding, Inc. 1919 W. Chandler Blvd, Ste 1 Chandler, AZ 85224	
02/23/2007	0104719	Home Capital Funding, Inc. 2328 E. Van Buren, Ste 137 Phoenix, AZ 85006	
02/23/2007	0104721	Home Capital Funding, Inc. 621 W. Lone Cactus Drive, Ste 1 PHOENIX, AZ 85027	
02/23/2007	0104722	Home Capital Funding, Inc. 1425 E. Indigo Circle Mesa, AZ 85203	
02/23/2007	0108725	Home Capital Funding, Inc. 7180 SW Fir Loop, Ste 100 Tigard, OR 97223	
02/23/2007	0108726	Home Capital Funding, Inc. 11807 N. Creek Parkway S, Ste 112 Bothell, WA 98011	
02/23/2007	0108727	Home Capital Funding, Inc. 671 Strander Blvd Tukwila, WA 98188	
02/23/2007	0110151	Home Capital Funding, Inc. 144 S. Mesa Drive, Ste G Mesa, AZ 85201	
02/23/2007	0110152	Home Capital Funding, Inc. 7826 N. 27th Avenue Phoenix, AZ 85051	
02/23/2007	0110154	Home Capital Funding, Inc. 1990 W. Camelback Road, Ste 100 Phoenix, AZ 85015	
02/23/2007	0111273	Home Capital Funding, Inc. 7140 E. 6th Avenue Scottsdale, AZ 85251	
02/23/2007	0110630	Home Capital Funding, Inc. 1701 N. Green Valley Pkwy, Bldg 9-C Henderson, NV 89074	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 21

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/23/2007	0109707	Empire Mortgage, Inc. (FN) 7900 E. Greenway Road, Ste 210 Scottsdale, AZ 85260	DBA:1st Metropolitan Mortgage
02/26/2007	0111140	Countrywide Home Loans, Inc. #1 7446 South Federal Hwy Port Saint Lucie, FL 34952	
02/26/2007	0111574	Countrywide Home Loans, Inc. #1 21660 Copely Dr., Ste. 308 Diamond Bar, CA 91765	
02/26/2007	0111710	Countrywide Home Loans, Inc. #1 10525 S Eastern Ave Ste 140 Henderson, NV 89052	
02/26/2007	0108339	Countrywide Home Loans, Inc. #2 4011 Westchase Blvd, Ste 290 Raleigh, NC 27607	DBA:America's Wholesale Lender
02/26/2007	0109232	American Mortgage Specialists, Inc. 11540 W. Clover Way Avondale, AZ 85323	
02/26/2007	0109293	American Mortgage Specialists, Inc. 2140 W Greenway Road, Suite 180 Phoenix, AZ 85023	
02/26/2007	0110903	American Mortgage Specialists, Inc. 4779 W. 31st Lane Yuma, AZ 85364	
02/26/2007	0110904	American Mortgage Specialists, Inc. 857 E. Sheffield Ave Chandler, AZ 85225	
02/26/2007	0110907	American Mortgage Specialists, Inc. 7568 E. Camino Salida Del Sol Scottsdale, AZ 85262	
02/26/2007	0111983	American Mortgage Specialists, Inc. 1076 E. Nickle Back Street Queen Creek, AZ 85243	
02/27/2007	0007640	Catalina Mortgage Company, Inc. 8655 E. Via De Ventura, Ste G-200 Scottsdale, AZ 85258	
02/27/2007	0107830	Amerifund Financial, Inc. 7590 Fay Avenue, Ste 301 La Jolla, CA 92037	DBA:All Fund Mortgage
02/27/2007	0108996	Alta Financial of Colorado, Inc. (FN) 1745 S. Alma School Road, Ste 146 Mesa, AZ 85210	
02/28/2007	0109720	Aegis Wholesale Corporation 5055 E. Broadway C-214, Office 140 Tucson, AZ 85711	
02/28/2007	0108068	HomeFirst Direct, Inc. (FN) 7201 E. Camelback Road, Ste 350 Scottsdale, AZ 85251	DBA:Flexpoint Mortgage Funding
02/28/2007	0110697	UFMC Mortgage Corp. (FN) #2 7001 South 900 East, Ste 200 Midvale, UT 84047	
02/28/2007	0110700	UFMC Mortgage Corp. (FN) #2 5410 Maryland Way, Ste 400 Brentwood, TN 37027	



Arizona State Banking Department Summary of Actions Report

Page 22

For February 2007

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

02/28/2007	0112308	UFMC Mortgage Corp. (FN) #2 2502 Rocky Point Drive #550 Tampa, FL 33607
02/28/2007	0112312	UFMC Mortgage Corp. (FN) #2 11618 Fair Oaks Blvd., Ste 101 Fair Oaks, CA 94628
02/28/2007	0112514	Loan Corporation (The) 200 Central Ave., Suite 170 St. Petersburg, FL 33701

Mortgage Broker

Home Office Applications Received

02/01/2007	0909140	Morgan Stanley & Co. Incorporated 14850 North Scottsdale Rd Suite 600 Scottsdale, AZ 85254
02/01/2007	0909190	Starview Funding, LLC 333 W. Ft Lowell Rd #219 Tucson, AZ 85705
02/01/2007	0909192	Unified Home Loans, Inc. 6207 N. Cattletrack Rd Ste 4 Scottsdale, AZ 85250
02/02/2007	0909156	Clearpoint Mortgage, Inc. 716 E. Vermont Drive Gilbert, AZ 85296
02/05/2007	0909155	Amwest Capital Mortgage, Inc. 7047 E. Greenway Parkway, Ste 250 Scottsdale, AZ 85254
02/05/2007	0909162	United Express Mortgage LLC 4553 E Robert E Lee Street Phoenix, AZ 85032
02/06/2007	0909166	A Brighter Path Mortgage Services, LLC 13065 W. McDowell Rd., Suite C-123 Avondale, AZ 85323
02/07/2007	0909174	Cops Home Loan, LLC 3735 West Bryce Way Anthem, AZ 85086
02/07/2007	0909193	Phoenix Mortgage Specialists, LLC 899 E. Savannah Drive Chandler, AZ 85225
02/07/2007	0909202	VS Financial, Inc. 4015 W. Chandler Blvd Ste 1 Chandler, AZ 85226
02/08/2007	0909194	Savmony Financial, LLC 633 E. Ray Road, Ste 106 Gilbert, AZ 85297
02/09/2007	0909175	America's Choice Finance, Inc. 40515 N. Candlewyck Lane Anthem, AZ 85086
02/12/2007	0909176	Armada Mortgage Group L.L.C. 690 E. Warner Rd Bldg 4 Ste 115 Gilbert, AZ 85296
02/12/2007	0909179	American Dream Lending, LLC 550 W. Ina Road, Ste 201 Tucson, AZ 85704

DBA:Savmony Mortgage & Investments

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 23

Mortgage Broker

Home Office Applications Received

02/15/2007	0909187	Mortgage Concepts, LLC 9915 E Bell Road, Ste 114 Scottsdale, AZ 85260	DBA:Mortgage Concepts
02/20/2007	0909195	Tamco Holdings, LLC 556 W. Moon Valley Drive Phoenix, AZ 85023	DBA:Smarter Home Solution
02/21/2007	0909196	YEA Loans, Inc. 40515 N. Candlewyck Lane Anthem, AZ 85086	DBA:Home Land Investment Group
02/21/2007	0909201	Quest Funding, Inc. 10920 W. Tonto Lane Sun City, AZ 85373	
02/23/2007	0909207	Home Financial, LLC 7223 West Mariposa Grande Lane Peoria, AZ 85383	
02/27/2007	0909271	101 Best Lenders, LLC 6449 E. Paradise Lane Scottsdale, AZ 85254	
02/28/2007	0909215	Parc Financial LLC 2630 S. Southwind Drive Gilbert, AZ 85296	
02/28/2007	0909217	Capital Mortgage Consultants, LLC 12530 E. Kalil Drive Scottsdale, AZ 85259	
02/28/2007	0909302	KGM Lending Inc. 2998 W. Park Plaza Place Snowflake, AZ 85937	

Home Office Licenses Approved

02/01/2007	0908758	Victor Runkle 3430 W Ironwood Drive Chandler, AZ 85226	DBA:VA Home Lending
02/06/2007	0908905	Accredited Professional Mortgage Inc. 555 W. University Dr., Suite #6 Mesa, AZ 85201	
02/07/2007	0908723	Santa Cruz Mortgage Inc. (FN) Green Valley Mall 115 K West Esperranza Blvd Green Valley, AZ 85614	
02/07/2007	0908936	First Class Financial, Inc. (FN) 6908 E. Thomas Road Ste 202 Scottsdale, AZ 85251	DBA:First Class Mortgage
02/15/2007	0908806	Citinet Mortgage, Incorporated 15842 North 32nd Way Phoenix, AZ 85032	
02/15/2007	0908906	EMM Financial, LLC 4326 East Capricorn Place Chandler, AZ 85249	
02/15/2007	0908927	HBC Finance Inc. 2440 N. Litchfield Rd Ste 110-B Goodyear, AZ 85338	
02/15/2007	0908944	SunnyMTG.com 866-768-CASH, LLC 5138 W Mission Lane Glendale, AZ 85302	



Arizona State Banking Department Summary of Actions Report

Page 24

For February 2007

Mortgage Broker - Continued

Home Office Licenses Approved - Continued

02/15/2007	0908965	Capital Property Group, L.L.C. 2106 E. Donald Drive Phoenix, AZ 85024	
02/15/2007	0909014	Pinnacle American Associates, LLC 951 E. Graham Lane Apache Junction, AZ 85219	
02/16/2007	0908874	Futuresafe Financial Corporation 40515 N. Candlewyck Ln Anthem, AZ 85086	
02/16/2007	0908910	Approved Mortgage Corporation #2 8655 E. Via De Ventura G-200 Scottsdale, AZ 85258	DBA:Just Jumbo's Mortgage Services
02/16/2007	0908928	INDCAP Independent Capital Inc 2266 S. Dobson Rd Suite 201 Mesa, AZ 85202	
02/16/2007	0908933	Alliance Mortgage Group, Inc. 2200 N. Central Ave #505 Phoenix, AZ 85004	
02/16/2007	0908935	Freehold Capital, Inc. 136 W. Main Street, Ste 201 Mesa, AZ 85201	
02/16/2007	0908949	WESTAR Funding Corp. 1865 Airfield Ave Kingman, AZ 86401	
02/20/2007	0908708	Pacific Shores Development, Inc. 7575 E. Indian Bend Rd #1136 Scottsdale, AZ 85250	
02/20/2007	0908969	Paisano Mortgage L.L.C 1625 E Indian School Rd Phoenix, AZ 85016	
02/20/2007	0908990	Allied Capital Mortgage Company 9311 E. Via De Ventura #105 Scottsdale, AZ 85258	
02/20/2007	0908991	Mortgage Experts USA, Limited Liability Company 668 N. 44th Street #300 Phoenix, AZ 85008	
02/20/2007	0909002	Clear Financial Corporation 717 W. Union Hills Dr. Ste 4 Phoenix, AZ 85027	DBA:Clear Home Loans
02/20/2007	0909021	Alliance Mortgage Professionals, LLC 16847 E. Parkview Ave Suite #202 Fountain Hills, AZ 85268	
02/20/2007	0909025	Baron Commercial Lending, LLC 13880 N. Northsight Blvd Suite 115 Scottsdale, AZ 85260	DBA:Baron Lending
02/21/2007	0908900	Alambry Funding Inc 1400 E. Southern Ave Suite 330 Tempe, AZ 85282	
02/21/2007	0908932	Kennedy Mortgage Corp. 29900 N 121st Ln Peoria, AZ 85383	
02/21/2007	0908993	BudgetLife Financial Services, LLC 7141 E. Quartz St. Mesa, AZ 85207	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 25

Mortgage Broker - Continued

Home Office Licenses Approved - Continued

02/21/2007	0908995	Ideal Mortgage Source LLC 5235 W. Misty Willow Ln Glendale, AZ 85310	DBA:Complete Mortgage
02/21/2007	0909017	Bruce F. Fowler 25150 N. Windy Walk Dr #19 Scottsdale, AZ 85255	
02/21/2007	0909026	BGS Holdings, LLC 7047 E. Earll Drive #1005 Scottsdale, AZ 85251	DBA:360 Mortgage
02/22/2007	0908809	House Loans Mortgage Services Corp. 3554 S. Colt Drive Gilbert, AZ 85297	
02/22/2007	0908924	Phoenixstar Investment Group, Inc 2666 N 1st Ave., Ste D Tucson, AZ 85719	
02/22/2007	0908962	Dominion Financial, LLC 7373 E. Doubletree Ranch Rd Ste 200 Scottsdale, AZ 85258	
02/22/2007	0908980	Justin Rich 12910 W Charter Oak Rd El Mirage, AZ 85335	DBA:1st Solutions Mortgage
02/22/2007	0909009	Superstition Funding, LLC 2855 E. Brown Rd. Suite #19 Mesa, AZ 85213	
02/22/2007	0909031	Mountain Top Funding, LLC 17 W. Saddle Mountain Rd. Phoenix, AZ 85086	DBA:Mountain Top Funding
02/22/2007	0909051	New Haven Mortgage LLC 614 N. New Haven Circle Mesa, AZ 85205	

Home Office Licenses Closed

02/23/2007	0907268	RSA Mortgage Solutions, Inc. Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268
02/26/2007	0905508	Eagle First Mortgage Corporation 1550 S. Alma School Rd #100 Mesa, AZ 85210
02/26/2007	0907071	MILE HIGH MORTGAGE, INC. SUITE A 371 GARDEN STREET PRESCOTT, AZ 86305

Branch Office Applications Received

02/01/2007	0112952	Relationship Mortgage, L.L.C. 4625 S. Lakeshore Drive #415 Tempe, AZ 85282
02/01/2007	0113233	Morgan Stanley & Co. Incorporated 12455 West Bell Road Surprise, AZ 85374
02/01/2007	0113234	Morgan Stanley & Co. Incorporated 1640 South Stapley Drive Mesa, AZ 85205
02/01/2007	0113235	Morgan Stanley & Co. Incorporated 2840 E. Skyline Drive Suite 200 Tucson, AZ 85718



Arizona State Banking Department Summary of Actions Report

Page 26

For February 2007

Mortgage Broker - Continued

Branch Office Applications Received - Continued

02/01/2007	0113236	Morgan Stanley & Co. Incorporated 118 E. Carleton Street Prescott, AZ 86303	
02/01/2007	0113232	Morgan Stanley & Co. Incorporated 8601 N. Scottsdale Rd Suite 335 Scottsdale, AZ 85253	
02/02/2007	0112938	FIRST CHOICE MORTGAGE, INC. 1716 W. Magdalena Ln Phoenix, AZ 85041	
02/02/2007	0112958	Metro Phoenix Financial Services, LLC 3802 W. Glendale Ave Phoenix, AZ 85051	DBA:Metro Phoenix Mortgage
02/02/2007	0112939	D&R Financial Group, LLC 300 West Clarendon Suite 255 Phoenix, AZ 85013	
02/05/2007	0112954	Goldwater Mortgage Company, Inc. 500 E. Deuce of Clubs ShowLow, AZ 85901	
02/06/2007	0112945	Jeffrey S. Smith 16150 N. Arrowhead Fountain Cntr Dr #135 Peoria, AZ 85382	DBA:Star Mortgage
02/06/2007	0112946	Jeffrey S. Smith 2222 S. Dobson Rd Bldg 10 Ste 1000 Mesa, AZ 85202	DBA:Star Mortgage
02/06/2007	0112947	TLC Mortgage, L.L.C. 7047 E. Greenway Pkwy Ste 180 Scottsdale, AZ 85254	
02/06/2007	0112948	TLC Mortgage, L.L.C. 2222 S. Dobson Rd Bldg 2, Ste 201 Mesa, AZ 85202	
02/07/2007	0113010	Premier Mortgage Funding, Inc. 16294 W. Durango Street Goodyear, AZ 85338	DBA:Arizona Premier Mortgage Funding
02/07/2007	0113157	Cops Home Loan, LLC 1605 West 12600 South #B Riverton, UT 84065	
02/09/2007	0112975	D&R Financial Group, LLC 4260 N. 19th Ave Phoenix, AZ 85015	
02/12/2007	0112983	Arizona Sonora Mortgage, Inc. 900 S. Craycroft Tucson, AZ 85711	DBA:ASM Home Loans
02/13/2007	0112984	EMC Mortgage Group, Inc. 4225 West Glendale Ave Ste D103 Phoenix, AZ 85051	
02/14/2007	0113011	Wachovia Securities, LLC 3731 Boardman-Canfield Rd Ste C Canfield, OH 44406	
02/16/2007	0112996	D&R Financial Group, LLC 1202 E. Maryland Suite 1-H Phoenix, AZ 85014	
02/20/2007	0113009	WSB Mortgage Services, Inc. 1880 Papago Drive Lake Havasu, AZ 86403	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 27

Mortgage Broker - Continued

Branch Office Applications Received - Continued

02/20/2007	0113539	21st Century Financial Corporation, Inc. 337 Seventeenth St Ste 214 Oakland, CA 94612	DBA:21 Loans
02/21/2007	0113158	YEA Loans, Inc. 17000 Ventura Blvd Ste 300 Encino, CA 91316	DBA:Home Land Investment Group
02/22/2007	0113001	National Wholesale Mortgage Inc. 1315 W Indian School Rd Phoenix, AZ 85013	
02/23/2007	0113132	MORTGAGE POWER, INC. 2754 N. Sandstone Way Flagstaff, AZ 86004	
02/23/2007	0113353	Liberty One Lending Incorporated 14301 N. 87th Street, Suite 317 Scottsdale, AZ 85260	
02/23/2007	0113022	High Profile Financial, LLC 8310 W. Thomas Road #103 Phoenix, AZ 85037	
02/23/2007	0113023	High Profile Financial, LLC 4860 N. Litchfield Rd Ste 103 Litchfield Park, AZ 85340	
02/26/2007	0113119	FIRST CHOICE MORTGAGE, INC. 8644 E. Boise Street Mesa, AZ 85207	
02/26/2007	0113092	Global Mortgage VLC, Inc. 231 Swanson Avenue, Unit 100 Lake Havasu City, AZ 86403	
02/27/2007	0113093	Arizona Lending Specialists, LLC 1415 N. Trekkell Rd. Casa Grande, AZ 85222	
02/27/2007	0113094	Lending House Financial Corp. 475 W. Meridian Ave #1 Apache Junction, AZ 85220	
02/27/2007	0113783	Allied Capital Mortgage Company 7899 Baymeadows Way Suite 1 Jacksonville, FL 32256	

Branch Office Licenses Approved

02/01/2007	0112396	Victor Runkle 1701 E Evergreen Blvd Vancouver, WA 98661	DBA:VA Home Lending
02/02/2007	0112937	Maxwell Funding, Inc. 1538 E Maryland Ave Phoenix, AZ 85014	DBA:Maxwell Funding Group
02/05/2007	0112938	FIRST CHOICE MORTGAGE, INC. 1716 W. Magdalena Ln Phoenix, AZ 85041	
02/05/2007	0112939	D&R Financial Group, LLC 300 West Clarendon Suite 255 Phoenix, AZ 85013	
02/06/2007	0112945	Jeffrey S. Smith 16150 N. Arrowhead Fountain Cntr Dr #135 Peoria, AZ 85382	DBA:Star Mortgage
02/06/2007	0112946	Jeffrey S. Smith 2222 S. Dobson Rd Bldg 10 Ste 1000 Mesa, AZ 85202	DBA:Star Mortgage



Arizona State Banking Department Summary of Actions Report

Page 28

For February 2007

Mortgage Broker - Continued

Branch Office Licenses Approved - Continued

02/06/2007	0112947	TLC Mortgage, L.L.C. 7047 E. Greenway Pkwy Ste 180 Scottsdale, AZ 85254	
02/06/2007	0112948	TLC Mortgage, L.L.C. 2222 S. Dobson Rd Bldg 2, Ste 201 Mesa, AZ 85202	
02/07/2007	0112954	Goldwater Mortgage Company, Inc. 500 E. Deuce of Clubs ShowLow, AZ 85901	
02/07/2007	0112957	Westview Financial Inc. 1921 South Alma School Road, Ste 110 Mesa, AZ 85210	
02/07/2007	0112956	Altamont Mortgage, Inc. 7802 N. 43rd Ave., Suite 11 Glendale, AZ 85301	
02/07/2007	0112952	Relationship Mortgage, L.L.C. 4625 S. Lakeshore Drive #415 Tempe, AZ 85282	
02/08/2007	0112958	Metro Phoenix Financial Services, LLC 3802 W. Glendale Ave Phoenix, AZ 85051	DBA:Metro Phoenix Mortgage
02/12/2007	0112975	D&R Financial Group, LLC 4260 N. 19th Ave Phoenix, AZ 85015	
02/13/2007	0112983	Arizona Sonora Mortgage, Inc. 900 S. Craycroft Tucson, AZ 85711	DBA:ASM Home Loans
02/14/2007	0112984	EMC Mortgage Group, Inc. 4225 West Glendale Ave Ste D103 Phoenix, AZ 85051	
02/15/2007	0112851	SunnyMTG.com 866-768-CASH, LLC 1910 E Oakland Park Blvd Ft. Lauderdale, FL 33306	
02/16/2007	0112852	INDCAP Independent Capital Inc 7030 Tacoma Mall Blvd #310 Tacoma, WA 98409	
02/20/2007	0112996	D&R Financial Group, LLC 1202 E. Maryland Suite 1-H Phoenix, AZ 85014	
02/20/2007	0112402	Pacific Shores Development, Inc. 2525 Camino Del Rio South #245 San Diego, CA 92108	
02/21/2007	0112795	Alambry Funding Inc One Greenwood Square 3333 Street Rd Suite 150 Bensalem, PA 19020	
02/21/2007	0112837	Kennedy Mortgage Corp. 1857 Helm Drive Las Vegas, NV 89119	
02/22/2007	0113001	National Wholesale Mortgage Inc. 1315 W Indian School Rd Phoenix, AZ 85013	
02/26/2007	0113011	Wachovia Securities, LLC 3731 Boardman-Canfield Rd STe C Canfield, OH 44406	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 29

Mortgage Broker - Continued

Branch Office Licenses Approved - Continued

02/26/2007	0113010	Premier Mortgage Funding, Inc. 16294 W. Durango Street Goodyear, AZ 85338	DBA:Arizona Premier Mortgage Funding
02/26/2007	0113009	WSB Mortgage Services, Inc. 1880 Papago Drive Lake Havasu, AZ 86403	
02/27/2007	0113022	High Profile Financial, LLC 8310 W. Thomas Road #103 Phoenix, AZ 85037	
02/27/2007	0113023	High Profile Financial, LLC 4860 N. Litchfield Rd Ste 103 Litchfield Park, AZ 85340	

Branch Office Licenses Closed

02/02/2007	0108620	Astana Mortgage LLC 1650 W. Hwy 89A, Suite C Sedona, AZ 86336	
02/02/2007	0112835	Keystone Financial Services LLC 6640 E. Baseline Rd #107 Mesa, AZ 85206	
02/06/2007	0112293	Profolio Home Mortgage, Corp. 9315 E Kalil Drive Scottsdale, AZ 85260	
02/07/2007	0109712	Veritas Financial Real Estate Group, Inc. 2222 W. Pinnacle Peak Rd Ste 260 Phoenix, AZ 85027	
02/09/2007	0112914	My Home Group Mortgage, LLC 4225 W. Glendale Suite D102 Phoenix, AZ 85051	
02/13/2007	0103417	AMIRI FINANCIAL, INC. 1871 HWY 260 OVERGAARD, AZ 85933	
02/13/2007	0111720	Epic Lending Services, L.L.C. 3802 W. Glendale Avenue Phoenix, AZ 85051	
02/14/2007	0107694	ESP MORTGAGE LLC 10640 N. 28th Dr #C107 Phoenix, AZ 85029	DBA:ESP Mortgage
02/16/2007	0111227	FIRST CHOICE MORTGAGE, INC. 3707 E. Southern Ave Mesa, AZ 85206	
02/20/2007	0109565	L.A.P. Holdings LLC 3501 N. 16th Street, Suite 200 Phoenix, AZ 85016	DBA:First Finance L.A.P.
02/23/2007	0109362	RSA Mortgage Solutions, Inc. 6400 Main Street Amherst, NY 14221	
02/26/2007	0109282	Eagle First Mortgage Coporation 5128 W. McDowell Rd. Phoenix, AZ 85035	
02/26/2007	0107168	Eagle First Mortgage Corporation 3802 N. 53rd Ave Phoenix, AZ 85031	



Arizona State Banking Department Summary of Actions Report

Page 30

For February 2007

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

02/26/2007	0107224	Eagle First Mortgage Corporation Suite 230 3030 N. Central Ave Phoenix, AZ 85012
02/26/2007	0107437	Eagle First Mortgage Corporation 4040 E. McDowell Rd Ste 213 Phoenix, AZ 85008
02/26/2007	0107754	Eagle First Mortgage Corporation 2445 E. Thomas Rd Suite B Phoenix, AZ 85008
02/26/2007	0107828	Eagle First Mortgage Corporation 525 W. Southern Ave Suite 112 Mesa, AZ 85210
02/26/2007	0108587	Eagle First Mortgage Corporation 4747 N. 7th Street Suite 130 Phoenix, AZ 85014
02/26/2007	0108680	Eagle First Mortgage Corporation 1 N. Macdonald Suite 201 Mesa, AZ 85201
02/26/2007	0108681	Eagle First Mortgage Corporation 931 E. Southern Ave #112 Mesa, AZ 85210
02/26/2007	0108760	Eagle First Mortgage Corporation 3031 W. Thomas Rd Phoenix, AZ 85017
02/26/2007	0108784	Eagle First Mortgage Corporation Suite 200 4717 E McDowell Rd Phoenix, AZ 85008
02/26/2007	0108789	Eagle First Mortgage Corporation 3737 N. 7th St #125 Phoenix, AZ 85014
02/26/2007	0108805	Eagle First Mortgage Corporation 317 W. Boxelder Place Chandler, AZ 85225
02/26/2007	0108964	Eagle First Mortgage Corporation 300 W. Clarendon Ave Suite 255 Phoenix, AZ 85013
02/26/2007	0108995	Eagle First Mortgage Corporation 8119 W. Watkins Phoenix, AZ 85043
02/26/2007	0109025	Eagle First Mortgage Corporation 1220 S. Alma School Rd Ste 201 Mesa, AZ 85202
02/26/2007	0109197	Eagle First Mortgage Corporation 3302 N. 35th Ave, Suite 5 Phoenix, AZ 85017
02/26/2007	0109327	Eagle First Mortgage Corporation 5118 W. Sweet Iron Pass Glendale, AZ 85310
02/26/2007	0109639	Eagle First Mortgage Corporation 3802 N. 53rd Avenue Suite 235 Phoenix, AZ 85031
02/26/2007	0109694	Eagle First Mortgage Corporation 1714 W. Indian School Rd Phoenix, AZ 85015

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 31

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

02/26/2007	0109695	Eagle First Mortgage Corporation 1990 W. Camelback Rd Phoenix, AZ 85015
02/26/2007	0109763	Eagle First Mortgage Corporation 2202 N. 24th Street Phoenix, AZ 85008
02/26/2007	0109837	Eagle First Mortgage Corporation 6608 N 19th Ave Phoenix, AZ 85025
02/26/2007	0109838	Eagle First Mortgage Corporation 3150 N. 24th St Phoenix, AZ 85016
02/26/2007	0109994	Eagle First Mortgage Corporation 202 E. McDowell Rd Suite 200 Phoenix, AZ 85004
02/26/2007	0109996	Eagle First Mortgage Corporation 15396 N. 83rd Ave Bldg D #102 Peoria, AZ 85381
02/26/2007	0110002	Eagle First Mortgage Corporation Ste. 1245 Bldg. 14 2432 W Peoria Ave Phoenix, AZ 85029
02/26/2007	0110010	Eagle First Mortgage Corporation 4103 W. Solar Drive Phoenix, AZ 85051
02/26/2007	0110034	Eagle First Mortgage Corporation 4810 N. Black Canyon Hwy Ste 100 Phoenix, AZ 85017
02/26/2007	0110184	Eagle First Mortgage Corporation 927 W. Hatcher Rd Suite 103 Phoenix, AZ 85021
02/26/2007	0110185	Eagle First Mortgage Corporation 2440 N. Litchfield Rd Ste 110-B Goodyear, AZ 85338
02/26/2007	0110251	Eagle First Mortgage Corporation 3118 W. Thomas Rd Suite 716 Phoenix, AZ 85017
02/26/2007	0110309	Eagle First Mortgage Corporation 4231 W. Thomas Rd #100 Phoenix, AZ 85019
02/26/2007	0110316	Eagle First Mortgage Corporation 5887 W. Indian School Rd Ste 15 & 16 Phoenix, AZ 85031
02/26/2007	0110479	Eagle First Mortgage Corporation 3120 N. 19th Ave Ste 150 Phoenix, AZ 85015
02/26/2007	0110481	Eagle First Mortgage Corporation 320 E. McDowell Rd #222 Phoenix, AZ 85004
02/26/2007	0110482	Eagle First Mortgage Corporation 5127 W. Indian School Rd Ste 109 Phoenix, AZ 85031
02/26/2007	0110492	Eagle First Mortgage Corporation 3543 W. Oregon Ave Phoenix, AZ 85019



Arizona State Banking Department Summary of Actions Report

Page 32

For February 2007

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

02/26/2007	0110551	Eagle First Mortgage Corporation 77 E. Weldon Ave Ste 150 Phoenix, AZ 85012
02/26/2007	0110591	Eagle First Mortgage Corporation 3001 W. Indian School Rd Ste 102 Phoenix, AZ 85017
02/26/2007	0110601	Eagle First Mortgage Corporation 6610 N. 47th Ave #7 Glendale, AZ 85301
02/26/2007	0110619	Eagle First Mortgage Corporation 6610 N. 47th Ave #5 Glendale, AZ 85301
02/26/2007	0110663	Eagle First Mortgage Corporation 835 E. Southern Ave Ste 3 Mesa, AZ 85202
02/26/2007	0110664	Eagle First Mortgage Corporation 2432 W. Peoria Ave, Blvd 18 Ste 1283 Phoenix, AZ 85029
02/26/2007	0110668	Eagle First Mortgage Corporation 1223 E. Broadway Rd #100A Tempe, AZ 85282
02/26/2007	0110702	Eagle First Mortgage Corporation 489 W. Leah Ave Gilbert, AZ 85233
02/26/2007	0110840	Eagle First Mortgage Corporation 1802 E. Thomas Rd Suite 6 Phoenix, AZ 85016
02/26/2007	0110871	Eagle First Mortgage Corporation 11221 N. 73rd Street Scottsdale, AZ 85260
02/26/2007	0110951	Eagle First Mortgage Corporation 11024 N 28th Drive ste 240 Phoenix, AZ 85029
02/26/2007	0110952	Eagle First Mortgage Corporation 2700 N. 3rd St ste 2006 Phoenix, AZ 85004
02/26/2007	0110961	Eagle First Mortgage Corporation 3802 N. 53rd Ave Suite 100 Phoenix, AZ 85031
02/26/2007	0110962	Eagle First Mortgage Corporation 3802 N.53rd Ave Suite 350 Phoenix, AZ 85031
02/26/2007	0110988	Eagle First Mortgage Corporation 911 N. Country Club Dr Mesa, AZ 85201
02/26/2007	0111192	Eagle First Mortgage Corporation 2107 W. Bethany Home Rd. Phoenix, AZ 85015
02/26/2007	0111220	Eagle First Mortgage Corporation 3233 W. Peoria Avenue Suite 116 Phoenix, AZ 85029
02/26/2007	0111232	Eagle First Mortgage Corporation 3175 W. 5th Ave Apache Junction, AZ 85220

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 33

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

02/26/2007	0111236	Eagle First Mortgage Corporation 724 W. University Drive Suite 102 Mesa, AZ 85201
02/26/2007	0111237	Eagle First Mortgage Corporation 635 W. Indian School Suite 212 Phoenix, AZ 85013
02/26/2007	0111321	Eagle First Mortgage Corporation 5060 N. 19th Ave Suite 101 Phoenix, AZ 85015
02/26/2007	0111346	Eagle First Mortgage Corporation 777 W. Southern Ave Ste 507 Mesa, AZ 85210
02/26/2007	0111361	Eagle First Mortgage Corporation 10640 N. 28th Drive Ste A-107 Phoenix, AZ 85029
02/26/2007	0111363	Eagle First Mortgage Corporation 1615 N. 125th Lane Avondale, AZ 85323
02/26/2007	0111474	Eagle First Mortgage Corporation 1345 E. Main St #111 Mesa, AZ 85203
02/26/2007	0111480	Eagle First Mortgage Corporation 11022 N. 28th Drive Suite 205 Phoenix, AZ 85019
02/26/2007	0111502	Eagle First Mortgage Corporation 19635 N. 12th Street Phoenix, AZ 85028
02/26/2007	0111503	Eagle First Mortgage Corporation 1450 E. Indian School Rd Suite 106 Phoenix, AZ 85014
02/26/2007	0111540	Eagle First Mortgage Corporation 7540 N. 19th Ave Suite 103 Phoenix, AZ 85021
02/26/2007	0111598	Eagle First Mortgage Corporation 1014 E. Benrich Drive Gilbert, AZ 85296
02/26/2007	0111599	Eagle First Mortgage Corporation 3920 S. Rural Rd Ste 101 Tempe, AZ 85282
02/26/2007	0111728	Eagle First Mortgage Corporation 240 W. Osborn Rd #125 Phoenix, AZ 85013
02/26/2007	0111729	Eagle First Mortgage Corporation 5612 N. 27th Ave Ste 6 Phoenix, AZ 85017
02/26/2007	0111896	Eagle First Mortgage Corporation 40 W. Baseline Rd Ste 108 Tempe, AZ 85283
02/26/2007	0112165	Eagle First Mortgage Corporation 4042 E. Nancy Lane Phoenix, AZ 85042
02/26/2007	0112297	Eagle First Mortgage Corporation 3638 W. Camino Real Glendale, AZ 85310



Arizona State Banking Department Summary of Actions Report

Page 34

For February 2007

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

02/26/2007	0112298	Eagle First Mortgage Corporation 4045 E. Nancy Lane Phoenix, AZ 85042
02/26/2007	0112299	Eagle First Mortgage Corporation 2745 W. Camelback Road Phoenix, AZ 85017
02/26/2007	0112300	Eagle First Mortgage Corporation 1674 W. Greentree Drive Queen Creek, AZ 85242
02/26/2007	0112301	Eagle First Mortgage Corporation 1342 S. Country Club Drive Suite A Mesa, AZ 85210

Motor Vehicle Dealer

Home Office Applications Received

02/01/2007	0909160	Mark Robert Stamps 15001-1 S Power Road Mesa, AZ 85212	DBA:Stamps Automotive Enterprises
02/05/2007	0909260	Chapman Bell Road Imports, LLC 999 W. Bell Road Phoenix, AZ 85023	DBA:Chapman Mitsubishi Chapman Hyundai
02/05/2007	0909262	CarMax Auto Superstores West Coast, Inc. 4755 North Oracle Road Tucson, AZ 85705	DBA:CARMAX
02/09/2007	0909245	JFS Auto Sales, Inc 4829 W. Glendale Ave Glendale, AZ 85301	
02/12/2007	0909244	Drive Now, L.L.C. #1 1909 W. Van Buren Phoenix, AZ 85009	DBA:Auto Action
02/13/2007	0909266	Edmund Marquez Suzuki, LLC 702 W. Irvington Road Tucson, AZ 85714	
02/15/2007	0909255	Hershal E. Wilson 51147 W. Donald Rd Aguila, AZ 85320	DBA:Aguila RV
02/21/2007	0909304	Paully Investments, Inc. 10809 N. Cave Creek Road Phoenix, AZ 85020	
02/21/2007	0909431	Westside Capital Group, LLC 5432 W. Glendale Avenue Glendale, AZ 85301	DBA:Cash N Go Auto Sales
02/23/2007	0909204	Gold River Auto L.L.C. 2787 Highway 95 Bullhead City, AZ 86442	
02/23/2007	0909259	Bad Boyz Toyz, LLC 2905 Maricopa Avenue Lake Havasu City, AZ 86406	DBA:Bad Boyz Toyz
02/28/2007	0909264	San Tan Auto Partners, L.L.C. 1429 E. Motorplex Loop Gilbert, AZ 85296	DBA:San Tan Ford

Home Office Licenses Approved

02/22/2007	0909189	Javier Garcia 12420 W. Thunderbird Road El Mirage, AZ 85335	DBA:Javier Garcia Auto Sales
------------	---------	---	------------------------------

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2007**

Page 35

Motor Vehicle Dealer - Continued

Home Office Licenses Closed

02/01/2007 0907153 Nice Cars Inc.
6353 West Glendale Avenue
Glendale, AZ 85301

DBA:Glendale Auto and Consignment

Branch Office Applications Received

02/12/2007 0113100 Drive Now, L.L.C.
2619 West Camelback Road
Phoenix, AZ 85017

DBA:EL CENTRO MOTORS

Premium Finance Company

Home Office Applications Received

02/07/2007 0909173 Impact Finance Corporation
12850 Hillcrest, Ste 105
Dallas, TX 75230

02/13/2007 0909178 Wachovia Premium Finance Inc.
227 West Trade St Suite 1500
Charlotte, NC 28202

Home Office Licenses Approved

02/16/2007 0908970 Premier Payment Services
5085 S. Ranger Trail
Gilbert, AZ 85297

02/20/2007 0908866 AMGRO, Inc.
100 North Parkway
Worcester, MA 016051396

02/20/2007 0908929 Broadway Premium Funding Corp
100 Broadway
New York, NY 10005

Sales Finance Company

Home Office Applications Received

02/01/2007 0909177 Loud Financial, LLC
6300 S Syracuse Way, Ste 550
Centennial, CO 80111

02/05/2007 0909247 CarMax Auto Funding, LLC
12800 Tuckahoe Creek Parkway
Richmond, VA 23238

02/05/2007 0909248 CarMax Funding II, LLC
12800 Tuckahoe Creek Parkway
Richmond, VA 23238

02/09/2007 0909246 JFS Auto Sales, Inc
4829 W. Glendale Ave
Glendale, AZ 85301

02/13/2007 0909291 Edmund Marquez Suzuki, LLC
702 W. Irvington Road
Tucson, AZ 85714

02/21/2007 0909303 Paully Investments, Inc.
10809 N. Cave Creek Road
Phoenix, AZ 85020

02/23/2007 0909205 Bad Boyz Toyz, LLC
2905 Maricopa Avenue
Lake Havasu City, AZ 86406

DBA:Bad Boyz Toyz



Arizona State Banking Department Summary of Actions Report

Page 36

For February 2007

Sales Finance Company - Continued

Home Office Licenses Approved

02/15/2007 0909183 Camelback Finance, Inc.
5005 N. Black Canyon Highway
Phoenix, AZ 85015

02/16/2007 0909177 Loud Financial, LLC
6300 S Syracuse Way, Ste 550
Centennial, CO 80111

Home Office Licenses Closed

02/26/2007 0906934 Drive Financial Services, LP
Suite 1100-North
8585 North Stemmons Frwy.
Dallas, TX 75247

Branch Office Applications Received

02/20/2007 0113080 CAR Financial Services, Inc.
Suite 105
777 East Missouri
Phoenix, AZ 85014

02/20/2007 0112998 Buckeye Title Loans, Inc.
3219 East Thomas Road
Phoenix, AZ 85018

Branch Office Licenses Approved

02/21/2007 0112998 Buckeye Title Loans, Inc.
3219 East Thomas Road
Phoenix, AZ 85018

Felecia A. Rotellini
Superintendent of Financial Institutions