

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

March 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 1

State Chartered Bank

New Bank Applications Received

03/23/2007 0909399 Gateway Commercial Bank
6915 E. Parkway Norte
Mesa, AZ 85212

New Branch Applications Received

03/08/2007 Community Bank of Arizona/Central Avenue Branch
2700 N. Central Avenue, Ste 110 & 125
Phoenix, AZ 85004

03/29/2007 Mohave State Bank/Yuma Branch
2450 S. 4th Avenue, Ste 600
Yuma, AZ 85364

New Branch Applications Approved

03/21/2007 Community Bank of Arizona/Central Avenue Branch
2700 N. Central Avenue, Ste 110 & 125
Phoenix, AZ 85004

New Branch Applications Effective

03/15/2007 Sunstate Bank/Tucson Branch
2955 E. Grant Road
Tucson, AZ 85716

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

03/07/2007	0909232	Collections Marketing Center, L.L.C. 155 Stanton Christiana Rd Newark, DE 19702	
03/07/2007	0909270	Cartwright & Associates L.L.C. 2802 E. Sylvia St Phoenix, AZ 85032	
03/14/2007	0909284	Advanced Recovery Systems, Inc. 901 E. 8th Avenue, Ste 206 King of Prussia, PA 19406	DBA:ARSystems
03/19/2007	0909292	AssetCare, Inc. 5100 Peachtree Industrial Blvd Norcross, GA 30071	
03/20/2007	0909295	Ultimate Debt Recovery, Inc. 1990 W. Camelback Road, Suite 215 Phoenix, AZ 85015	
03/21/2007	0909395	Aargon Agency, Inc. 3025 W. Sahara Ave Las Vegas, NV 89102	
03/23/2007	0909315	Nationwide Recovery Service, Inc. 545 W. Inman Street Cleveland, TN 37311	
03/26/2007	0909307	Fairfield Recovery Services L.L.C. 4910 W. Amelia Earhart Drive Ste #1 Salt Lake City, UT 84116	
03/28/2007	0909309	Credit One Financial Solutions, LLC 131 Continental Drive, 3rd Floor Newark, DE 19713	



Arizona State Banking Department Summary of Actions Report

Page 2

For March 2007

Collection Agency - Continued

Home Office Applications Received - Continued

03/28/2007 0909313 Trupar Services LLC
4940 S. Wendler Dr Suite 115
Tempe, AZ 85282

03/29/2007 0909408 DaimlerChrysler Financial Services Mexico, S.A. de C.V.
Prol. Paseo de la Reform 1240, piso 14
Mexico D.F.,

Home Office Licenses Approved

03/08/2007 0909230 Infinity Group Receivables, LLC
Suite 150
2425 Commerce Avenue
Duluth, GA 30096

03/09/2007 0909165 Select Portfolio Servicing, Inc.
3815 South West Temple
Salt Lake City, AZ 84115-4412

03/13/2007 0909185 Global Collections Corporation DBA:Global Creditors Network
Suite 200
2450 White Road
Irvine, CA 92614

03/13/2007 0909208 Badger Creditors, Inc.
1500 Merrill Avenue
Wausau, WI 54401

03/15/2007 0909167 Coface Collections North America, Inc.
Bldg 100 Suite 360
50 Millstone Road
East Windsor, NJ 08520

03/15/2007 0909224 Hudson & Keyse LLC
382 Blackbrook Road
Painesville, OH 44077

03/22/2007 0909227 Premiere Credit of North America, LLC
Suite 100
2002 North Wellesley Boulevard
Indianapolis, IN 46219

03/22/2007 0909237 Clovis & Roche', Inc.
Suite 200
4401 N. I-10 Service Road West
Metairie, LA 70006

03/27/2007 0909231 ASSOCIATED CREDIT SERVICES, INC.
105-B South Street
Hopkinton, MA 01748

03/28/2007 0909124 1st Nationwide Collection Agency, Inc.
Suite B
3760 Calle Tecate
Camarillo, CA 93012

Home Office Licenses Closed

03/01/2007 0905195 Equinox Financial Management Solutions, Inc.
Suite 4
2720 S. River Rd.
Des Plaines, IL 60018

03/05/2007 0907136 Emax Financial Group, LLC
Suite 300
5 Independence Way
Princeton, NJ 08540

Branch Office Applications Received

03/08/2007 0113070 Coface Collections North America, Inc.
2700 E Bilby Rd Ste 100
Tucson, AZ 85749

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 3

Collection Agency - Continued

Branch Office Licenses Approved

03/15/2007 0113070 Coface Collections North America, Inc.
2700 E Bilby Rd Ste 100
Tucson, AZ 85749

Consumer Lender

Home Office Applications Received

03/13/2007 0909276 Educational Loan Servicing, LLC
1801 Research Blvd.
Rockville, MD 20850

DBA: Campus Partners

Home Office Licenses Closed

03/19/2007 0906765 Secured Funding Corporation #3
2955 Red Hill Avenue
Costa Mesa, CA 92626

Branch Office Applications Received

03/01/2007 0113059 Beneficial Arizona Inc.
2955 W. Valencia Rd Ste 111
Tucson, AZ 85746

03/05/2007 0113095 Beneficial Arizona Inc.
9151 E. Peoria Avenue, Suite 101
Peoria, AZ 85345

03/13/2007 0113430 Educational Loan Servicing, LLC
2400 Reynolda Road
Winston-Salem, NC 27106

DBA: Campus Partners

Branch Office Licenses Approved

03/13/2007 0113059 Beneficial Arizona Inc.
2955 W. Valencia Rd Ste 111
Tucson, AZ 85746

03/21/2007 0113095 Beneficial Arizona Inc.
9151 E. Peoria Avenue, Suite 101
Peoria, AZ 85345

Branch Office Licenses Closed

03/14/2007 0105764 Equity One, Inc.
8350 E. Crescent Parkway, Ste 400
Greenwood Village, CO 80111

Credit Union

Branch Office Applications Received

03/08/2007 0113091 Deer Valley Credit Union/Deer Valley Credit Union
16215 N. 28th Avenue
Phoenix, AZ 85053

Branch Office Licenses Approved

03/08/2007 0113091 Deer Valley Credit Union/Deer Valley Credit Union
16215 N. 28th Avenue
Phoenix, AZ 85053

Branch Office Licenses Effective

03/08/2007 0113091 Deer Valley Credit Union/Deer Valley Credit Union
16215 N. 28th Avenue
Phoenix, AZ 85053

Debt Management Company

Home Office Licenses Approved

03/21/2007 0909168 Family Credit Counseling Service, Inc.
4304-06 Charles Street
Rockford, IL 61108



Arizona State Banking Department Summary of Actions Report

Page

4

For

March 2007

Deferred Presentment Company

Home Office Applications Received

03/01/2007 0909301 Advance Arizona, Inc.
325 W. Fry Blvd., Suite 5 G
Sierra Vista, AZ 85635

03/29/2007 0909322 Endybrown Enterprises LLC
412 E Wickenburg Way
Wickenburg, AZ 85390

DBA:Xtra Cash Advance

Home Office Licenses Approved

03/13/2007 0909229 A Hanna Bahrou, LLC
#1
805 W. Baseline
Tempe, AZ 85283

Home Office Applications Withdrawn

03/23/2007 0907292 Sun Country, Inc.
400 West 16th Street
Yuma, AZ 85349

DBA:ACE CASH EXPRESS

Branch Office Applications Received

03/07/2007 0113096 FAST PAYDAY LOANS, INC.
104 W. Florence Boulevard, Suite B
Casa Grande, AZ 85222

03/07/2007 0113097 FAST PAYDAY LOANS, INC.
1660 W. Southern Avenue, Suite B
Mesa, AZ 85202

03/12/2007 0113140 Ace Cash Express, Inc.
522 West Finney Flats Road, Ste F
Camp Verde, AZ 86322

DBA:Ace America's Cash Express

03/12/2007 0113138 Ace Cash Express, Inc. #1
2785 Northern Avenue
Kingman, AZ 86401

DBA:Ace America's Cash Express

03/12/2007 0113139 Ace Cash Express, Inc. #1
20 Acoma Boulevard North, Suite 4
Lake Havasu City, AZ 86403

DBA:Ace America's Cash Express

03/12/2007 0113141 Ace Cash Express, Inc. #1
4768 Highway 95, Ste 4
Fort Mohave, AZ 86426

DBA:Ace America's Cash Express

03/12/2007 0113142 Ace Cash Express, Inc. #1
52 S. Hope, Suite A1
Golden Valley, AZ 86413

DBA:Ace America's Cash Express

03/12/2007 0113146 Ace Cash Express, Inc. #1
1812 Highway 95, ste 20
Bullhead City, AZ 85017

DBA:Ace America's Cash Express

03/12/2007 0113147 Ace Cash Express, Inc. #1
3787 Stockton Hill Road
Kingman, AZ 86401

DBA:Ace America's Cash Express

03/12/2007 0113148 Ace Cash Express, Inc. #1
989 S. Main Street, Ste B
Cottonwood, AZ 86326

DBA:Ace America's Cash Express

03/12/2007 0113149 Ace Cash Express, Inc. #1
8101 E. Highway 69, Ste A
Prescott Valley, AZ 86314

03/12/2007 0113150 Ace Cash Express, Inc. #1
1578 N. Highway 89, Ste A
Chino Valley, AZ 86323

DBA:Ace America's Cash Express

03/12/2007 0113151 Ace Cash Express, Inc. #1
621 Miller Valley Road
Prescott, AZ 86301

DBA:Ace America's Cash Express

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page **5**

Deferred Presentment Company - Continued

Branch Office Licenses Approved

03/19/2007	0113078	Advance America, Cash Advance Centers of Arizona, Inc. Suite B 976 South Main Street Cottonwood, AZ 86326	DBA:Advance America, Cash Advance Centers
03/19/2007	0113075	Buckeye Check Cashing Of Arizona, Inc. #1 #100 7710 Lower Buckeye Road Phoenix, AZ 85043	DBA:Buckeye Check\$mart
03/19/2007	0113076	Buckeye Check Cashing Of Arizona, Inc. #1 Suite 101 21 S. Signal Butte Road Mesa, AZ 85208	DBA:Buckeye Check\$mart
03/19/2007	0113079	Ace Cash Express, Inc. #1 1848 E. Irvington Tucson, AZ 85714	DBA:Ace America's Cash Express
03/21/2007	0113096	FAST PAYDAY LOANS, INC. 104 W. Florence Boulevard, Suite B Casa Grande, AZ 85222	
03/21/2007	0113097	FAST PAYDAY LOANS, INC. 1660 W. Southern Avenue, Suite B Mesa, AZ 85202	
03/29/2007	0113140	Ace Cash Express, Inc. 522 West Finney Flats Road, Ste F Camp Verde, AZ 86322	DBA:Ace America's Cash Express
03/29/2007	0113138	Ace Cash Express, Inc. #1 2785 Northern Avenue Kingman, AZ 86401	DBA:Ace America's Cash Express
03/29/2007	0113139	Ace Cash Express, Inc. #1 20 Acoma Boulevard North, Suite 4 Lake Havasu City, AZ 86403	DBA:Ace America's Cash Express
03/29/2007	0113141	Ace Cash Express, Inc. #1 4768 Highway 95, Ste 4 Fort Mohave, AZ 86426	DBA:Ace America's Cash Express
03/29/2007	0113142	Ace Cash Express, Inc. #1 52 S. Hope, Suite A1 Golden Valley, AZ 86413	DBA:Ace America's Cash Express

Branch Office Licenses Closed

03/05/2007	0112825	QC Financial Services, Inc. 7950 E Redfield, Suite 250 Scottsdale, AZ 85260	DBA:Quik Cash
03/08/2007	0111862	Southwestern & Pacific Specialty Finance, Inc. 9021 W Camelback Road, Suite 100 Phoenix, AZ 85037	DBA:Check'n Go

Escrow Agent

Home Office Applications Received

03/08/2007	0909265	Search2Close of Columbus, LLC (FN) 610 North Gilbert Rd, Suite 106 Gilbert, AZ 85234
03/23/2007	0909305	Advantage Land Title Agency, L.L.C. 19820 N. 7th Street, Ste 120 Phoenix, AZ 85024

Home Office Applications Denied

03/20/2007	0908567	Pacific Residential, Inc. 11850 Pierce St., #100 Riverside, CA 92503
------------	---------	--



Arizona State Banking Department Summary of Actions Report

Page 6

For March 2007

Escrow Agent - Continued

Home Office Licenses Closed

03/01/2007 0906149 SunState Title Agency, LLC.
3131 E. Camelback Rd., #120
Phoenix, AZ 85016

03/01/2007 0906509 First Title & Escrow, Inc.
30 West Gude, Suite 450
Rockville, MD 20850

03/23/2007 0906085 Executive Trustee Services, Inc.
15455 San Fernando Mission Blvd.
Mission Hills, CA 91345

Branch Office Applications Received

03/21/2007 0113419 Pioneer Title Agency Inc.
3511 Canyon De Flores Drive, Suite C
Sierra Vista, AZ 85650

03/21/2007 0113272 Pioneer Title Agency Inc.
3511 Canyon De Flores Drive, Ste C
Sierra Vista, AZ 85650

03/28/2007 0113129 Title Security Agency of Arizona
12725 W. Indian School Rd Ste C102
Avondale, AZ 85323

03/28/2007 0113130 Title Security Agency of Arizona
15849 N. 71st St Ste 145
Scottsdale, AZ 85254

Branch Office Licenses Approved

03/13/2007 0113025 Pioneer Title Agency Inc.
15396 North 83rd Ave, Suite 101B
Peoria, AZ 85381-5626

03/13/2007 0113026 Commerce Title Company
4450 S. Rural Rd., Suite C222
Tempe, AZ 85282

03/13/2007 0113027 Empire Title Agency of Arizona, LLC
2151 E. Broadway Road, Suite 202A
Tempe, AZ 85282

03/13/2007 0113024 Title Guaranty Agency Of Arizona, Inc.
1103 Circulo Mercado, Suite H
Rio Rico, AZ 85648

03/14/2007 0112519 Camelback Title Agency, LLC
3620 N. 3rd Ave
Phoenix, AZ 85013

03/14/2007 0112813 Great American Title Insurance Company, Inc. DBA:Great Western Title Agency
7025 E Greenway Pkwy., Suite #800
Scottsdale, AZ 85254

03/14/2007 0112815 Great American Title Insurance Company, Inc. DBA:Great Western Title Agency
3489 E Baseline Rd
Gilbert, AZ 85234

03/14/2007 0112816 Great American Title Insurance Company, Inc. DBA:Great Western Title Agency
One East Camelback Rd., Suite 211
Phoenix, AZ 85012

03/14/2007 0112814 Great American Title Insurance Company, Inc. DBA:Great Western Title Agency
7602 W Indian School Rd., Suite C-1
Phoenix, AZ 85033

03/21/2007 0112719 Northwest Title Agency, Inc.
4443 N. Scottsdale Road, Suite #2
Scottsdale, AZ 85251

03/29/2007 0113129 Title Security Agency of Arizona
12725 W. Indian School Rd Ste C102
Avondale, AZ 85323

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 7

Escrow Agent - Continued

Branch Office Licenses Approved - Continued

03/29/2007 0113130 Title Security Agency of Arizona
15849 N. 71st St Ste 145
Scottsdale, AZ 85254

Branch Office Licenses Closed

03/14/2007 0113024 Title Guaranty Agency of Arizona, Inc.
1103 Circulo Mercado, Suite H
Rio Rico, AZ 85648

03/15/2007 0009566 Fidelity National Title Agency Inc.
557 WEST 4TH STREET
BENSON, AZ 85602

03/15/2007 0110230 Fidelity National Title Agency Inc.
1175 B. Naco Highway
Bisbee, AZ 85603

03/21/2007 0105451 Equity Title Agency, Inc.
10032 W. Bell Rd. Suite 108
Sun City, AZ 85351

03/26/2007 0016226 Security Title Agency, Inc.
10197 North 92nd Street, Suite 102
Scottsdale, AZ 85258

DBA:Security Title Agency

03/30/2007 0109973 Westcor Title Agency of Arizona, L.L.C.
317 E. Cottonwood Lane, Suite B-1
Casa Grande, AZ 85222

DBA:Westland Title Agency Of Arizona

Money Transmitter

Branch Office Applications Received

03/08/2007 0113434 Giant Industries Arizona, Inc.
28 N. Highway 77
Holbrook, AZ 86025

03/12/2007 0113321 Ace Cash Express, Inc.
3787 Stockton Hill Road
Kingman, AZ 86401

03/12/2007 0113322 Ace Cash Express, Inc.
989 South Main, Suite B
Cottonwood, AZ 86326

03/12/2007 0113323 Ace Cash Express, Inc.
8101 E. Highway 69, Suite A
Prescott Valley, AZ 86314

03/12/2007 0113324 Ace Cash Express, Inc.
1578 North Highway 89, Suite A
Chino Valley, AZ 86323

03/12/2007 0113325 Ace Cash Express, Inc.
621 Miller Valley Road
Prescott, AZ 86301

03/12/2007 0113326 Ace Cash Express, Inc.
2785 Northern Avenue
Kingman, AZ 86401

03/12/2007 0113327 Ace Cash Express, Inc.
4768 Highway 95, Suite 4
Fort Mohave, AZ 86426

03/12/2007 0113328 Ace Cash Express, Inc.
52 South Hope, Suite A1
Golden Valley, AZ 86413

03/12/2007 0113330 Ace Cash Express, Inc.
1812 Highway 95, Suite 20
Bullhead, AZ 86442



Arizona State Banking Department Summary of Actions Report

Page 8

For **March 2007**

Money Transmitter - Continued

Branch Office Licenses Approved

03/28/2007 0113110 Ace Cash Express, Inc.
1848 E. Irvington
Tucson, AZ 85714

DBA: Ace America's Cash Express

Branch Office Licenses Closed

03/01/2007 0110522 Giant Industries Arizona, Inc.
825 Monroe
Buckeye, AZ 85326

03/01/2007 0110543 Giant Industries Arizona, Inc.
Gap Trading Post Hwy. 89
Cameron, AZ 86020

Mortgage Banker

Home Office Applications Received

03/02/2007 0909212 Paramount Funding
5460 South Quebec Street, Suite 335
Greenwood, CO 80111

03/02/2007 0909273 First Magnus Financial Corporation #11
535 N. Wilmot Rd., Suite 201
Tucson, AZ 85711

DBA: IQ Lend

03/05/2007 0909233 Palladium Mortgage Corporation
8075 E. Morgan Trail #1
Scottsdale, AZ

03/07/2007 0909299 Countrywide Mortgage Ventures, LLC #16
Suite 200
2231 E. Camelback Road
Phoenix, AZ 85016

DBA: Onpoint Mortgage

03/09/2007 0909279 Mountain Country Mortgage, Inc.
2076 S. Woodlands Village Blvd, Ste 201
Flagstaff, AZ 86001

03/12/2007 0909281 Halo Mortgage I, L.L.C.
12501 E Speedway
Tucson, AZ 85748

03/15/2007 0909311 Alliance Financial Resources, LLC
706 E. Bell Rd #115
Phoenix, AZ 85022

03/16/2007 0909285 Global Mortgage of Delaware, Inc. (FN)
1820 E. Ray Road
Chandler, AZ 85225

03/20/2007 0909296 Generation Mortgage Company
2525 E Camelback Rd Ste 265
Phoenix, AZ 85016

03/29/2007 0909319 First United Home Loans, Inc.
2159 McCulloch Blvd. #4
Lake Havasu City, AZ 86403

03/30/2007 0909316 Weslend Financial Corp. (FN)
3830 N. Morning Dove Circle
Mesa, AZ 85207

03/30/2007 0909334 Mortgage Management Consultants Inc.
7236 N. Pinnacle Drive
Prescott Valley, AZ 86314

Home Office Licenses Approved

03/01/2007 0908764 Red Plains Mortgage Group LTD (FN)
4502 E. Osage Court
Phoenix, AZ 85044

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 9

Mortgage Banker - Continued

Home Office Applications Approved - Continued

03/01/2007	0908861	FCM Corporation 1159 Highway 95 Bullhead City, AZ 86429	
03/01/2007	0908978	Ark-La-Tex Financial Services, LLC 2501 N. 4th Street, Suite 15, Box 13 Flagstaff, AZ 86004	DBA: Benchmark Home Mortgage
03/02/2007	0908587	Titan Funding Services of Arizona LLC (FN) 875 W. Whitten Street Chandler, AZ 85225	
03/02/2007	0908763	Cornerstone Mortgage Company 2575 E. Camelback Road, Ste 860 Phoenix, AZ 85016	
03/15/2007	0909074	V.L.P. Mortgage, Inc. 21 E. 6th Street #501 Tempe, AZ 85281	
03/16/2007	0908442	San Diego Cornerstone Mortgage Corporation 20472 W. Daniel Place Buckeye, AZ 85326	DBA: One Easy Fee Home Loans
03/23/2007	0908628	Tribeca Lending Corporation 21907 N 77th Street Scottsdale, AZ 85255	

Home Office Applications Rejected

03/05/2007	0908841	Preferred Mortgage Services, Inc. (FN) #3 2008 N. 44th Street, Ste 300 Phoenix, AZ 85008	DBA: Lendgate
03/05/2007	0908844	Evofi One, Inc. 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	
03/08/2007	0908840	Preferred Mortgage Services, Inc. (FN) #2 2008 N. 44th Street, Ste 300 Phoenix, AZ 85008	DBA: Wholesale Lending Online
03/08/2007	0908846	MCCA Wholesale Lending, Inc. (FN) None None, AZ 85000	

Home Office Applications Withdrawn

03/12/2007	0909030	Vulcan Financial Corp. 3655 W. Anthem Way, Suite A109 Phoenix, AZ 85086	
------------	---------	---	--

Home Office Licenses Closed

03/08/2007	0906493	Silver State Financial Services, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	DBA: Silver State Mortgage
03/08/2007	0907022	FMF Capital LLC 1480 E. Bethany Home Road, Ste 110 Phoenix, AZ 85014	DBA: FMF Lending
03/14/2007	0904409	Central Pacific Mortgage Company #2 1757 E. Baseline Road, Ste 141 Gilbert, AZ 85233	
03/21/2007	0907310	Gold Dust Financial, L.P. 1560 W. Warner Road Gilbert, AZ 85233	
03/26/2007	0906998	LoanCity, Inc. 7600 N. 15th Street, Ste 165 Phoenix, AZ 85020	DBA: LoanCity



Arizona State Banking Department Summary of Actions Report

Page 10

For March 2007

Mortgage Banker - Continued

Home Office Licenses Closed - Continued

03/26/2007 0908223 Mariners Capital Inc.
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

03/29/2007 0905983 Lenders Direct Capital Corporation
8330 E. Hartford Drive, Ste 101
Scottsdale, AZ 85255

03/30/2007 0905011 Aegis Lending Corporation #1
10400 N. 25th Avenue, Ste 100
Phoenix, AZ 85021

Branch Office Applications Received

03/01/2007 0113044 Red Plains Mortgage Group LTD (FN)
1025 Old Country Road, Ste 304
Westbury, NY 11590

03/01/2007 0113045 FCM Corporation
23502 Lyons Avenue, Ste 200
Santa Clarita, CA 91321

03/01/2007 0113046 Ark-La-Tex Financial Services, LLC
16000 Dallas Parkway, Ste 800
Dallas, TX 75248 DBA: Benchmark Home Mortgage

03/02/2007 0113287 Guild Mortgage Company
11024 North 28th Drive, Suite 200
Phoenix, AZ 85029

03/02/2007 0113047 Cornerstone Mortgage Company
1177 W. Loop South, Ste 200
Houston, TX 77027

03/02/2007 0113048 Cornerstone Mortgage Company
4645 Sweetwater Blvd, Ste 850
Sugar Land, TX 77479

03/02/2007 0113049 Cornerstone Mortgage Company
9708 Gilispie Street, Bldg A, Ste 102
Las Vegas, NV 89183

03/02/2007 0113050 Cornerstone Mortgage Company
6203 Colleyville Blvd, Ste 200
Colleyville, TX 76034

03/05/2007 0113061 Beneficial Mortgage Co. of Arizona
9151 W. Peoria Avenue Suite 101
Peoria, AZ 85345

03/05/2007 0113052 Pacific Coast Mortgage, Inc. #1
23619 N. 22nd Way
Phoenix, AZ 85024

03/05/2007 0113225 Freestand Financial Holding Corporation
1250 East Baseline Road, Ste 101
Tempe, AZ 85283

03/05/2007 0113226 Freestand Financial Holding Corporation
633 East Ray Road, Ste 106
Gilbert, AZ 85296

03/05/2007 0113058 First NLC Financial Services, LLC #2
4680 Conference Way South
Boca Raton, FL 33431 DBA: The Lending Center

03/07/2007 0113346 Countrywide Home Loans, Inc.
999 Bayhill Drive, Suite 100
San Bruno, CA 94066

03/07/2007 0113347 Countrywide Home Loans, Inc.
33 1/2 South Prospect Avenue, 2nd Floor
Park Ridge, IL 60068

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 11

Mortgage Banker - Continued

Branch Office Applications Received - Continued

03/07/2007	0113348	Countrywide Home Loans, Inc. 200 East Southern Avenue Tempe, AZ 85282	
03/07/2007	0113349	Countrywide Home Loans, Inc. 1 Park Plaza, Suite 100 Irvine, CA 92614	
03/07/2007	0113351	Countrywide Home Loans, Inc. 20405 State Highway 249, Suite 500 Houston, TX 77070	
03/07/2007	0113350	Countrywide Home Loans, Inc. 14301 North 87th Street, Suite 117 Scottsdale, AZ 85260	
03/07/2007	0113056	First Magnus Financial Corporation #4 1001 Pacific Avenue Ste 4-B Tacoma, WA 98402	DBA:Charter Funding
03/07/2007	0113104	Countrywide Mortgage Ventures, LLC #16 Suite 800 2701 NW Vaughn Street Portland, OR 97210	
03/08/2007	0113062	Saxon Mortgage, Inc. #1 3031 North Rocky Pointe Drive Harborview Plaza Tampa, FL 33607	
03/08/2007	0113260	Amerifund Financial, Inc. 42732 N. Courage Trail Anthem, AZ 85086	
03/08/2007	0113399	Corstar Financial, Inc. 2633 East Indian School Road, Ste 200 Phoenix, AZ 85016	
03/09/2007	0113516	American Mortgage Specialists, Inc. 6610 N. 47th Avenue, Suite 6 Glendale, AZ 85301	
03/09/2007	0113517	American Mortgage Specialists, Inc. 3221 N. 24th Street, Suite 15 Phoenix, AZ 85014	
03/09/2007	0113412	Mountain Country Mortgage, Inc. 18777 N. 32nd Street Suite 150 Phoenix, AZ 85050	
03/09/2007	0113413	Mountain Country Mortgage, Inc. 141 S. McCormick St Suite 107 Prescott, AZ 86303	
03/09/2007	0113414	Mountain Country Mortgage, Inc. 1630 E. White Mountain Blvd Suite A-1 Pinetop, AZ 85935	
03/12/2007	0113087	CIT Lending Services Corporation 10429 S. 51st Street Ste 230 Phoenix, AZ 85044	
03/12/2007	0113088	CIT Lending Services Corporation 14362 N. Frank Lloyd Wright Blvd Scottsdale, AZ 85260	
03/12/2007	0113231	First Magnus Financial Corporation 6042 E. Valley Way, Ste 2 Cave Creek, AZ 85331	
03/12/2007	0113385	American Home Mortgage Corp. of New York (FN) #2 538 Broadhollow Road Melville, NY 11747	DBA:American Brokers Conduit



Arizona State Banking Department Summary of Actions Report

Page 12

For **March 2007**

Mortgage Banker - Continued

Branch Office Applications Received - Continued

03/13/2007	0113229	Challenge Financial Investors Corp. 18441 N. 25th Ave Phoenix, AZ 85023	DBA:CFIC Home Mortgage
03/13/2007	0113230	Challenge Financial Investors Corp. 621 Lynnhaven Parkway, Ste 260 Virginia Beach, VA 23452	DBA:CFIC Home Mortgage
03/14/2007	0113611	Challenge Financial Investors Corp. 1451 River Park Dr. #208 Sacramento, CA 95815	
03/14/2007	0113613	Challenge Financial Investors Corp. 11650 N Lantern Rd Ste 212 Fishers, IN 46038	
03/14/2007	0113612	Challenge Financial Investors Corp. 5888 Sterling Drive Howell, MI 48843	
03/15/2007	0113271	Morgan Capital of Arizona, Inc. (FN) 3707 E. Southern Avenue, Ste 1102 Mesa, AZ 85206	
03/16/2007	0113228	Morgan Capital of Arizona, Inc. (FN) 3487 W. Goshen Drive Tucson, AZ 85741	
03/16/2007	0114303	Fairway Independent Mortgage Corporation 220 Lookout Place, Suite 150 Maitland, FL 32751	
03/16/2007	0113227	Firstline Mortgage, Inc. 60 Technology Drive, Ste A Irvine, CA 92618	
03/16/2007	0113167	Global Mortgage of Delaware, Inc. (FN) 14440 Myerlake Circle Clearwater, FL 33760	
03/20/2007	0113105	Freedom Home Mortgage Corporation (FN) 2941 N. Power Road, Suite 101 Mesa, AZ 85215	DBA:FHMC Mortgage
03/20/2007	0113103	Generation Mortgage Company 3565 Piedmont Rd 3 Piedmont Center, Ste 300 Atlanta, GA 30305	
03/21/2007	0113224	First Magnus Financial Corporation 8575 Haven Ave, Ste 210 Rancho Cucamonga, CA 91730	
03/21/2007	0113263	Challenge Financial Investors Corp. 2001 Butterfield Road Glen Ellyn, IL 60515	DBA:CFIC Home Mortgage
03/21/2007	0113264	Challenge Financial Investors Corp. 414 East Street, Suite 150 Rochester, MI 48307	DBA:CFIC Home Mortgage
03/23/2007	0113607	American Home Mortgage Corp. of New York (FN) #1 610 N. Alma School Rd Ste 56 Chandler, AZ 85224	DBA:AHM Mortgage
03/23/2007	0113608	American Home Mortgage Corp. of New York (FN) #1 5859 W. Talavi Blvd Ste 160 Glendale, AZ 85306	DBA:AHM Mortgage
03/23/2007	0113609	American Home Mortgage Corp. of New York (FN) #1 5151 E. Broadway Ste 590 Tucson, AZ 85711	DBA:AHM Mortgage

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 13

Mortgage Banker - Continued

Branch Office Applications Received - Continued

03/23/2007	0113610	American Home Mortgage Corp. of New York (FN) #1 8500 W Bowles Ave Ste 210 Littleton, CO 80123	DBA:AHM Mortgage
03/23/2007	0113184	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 303 Sacramento, CA 95825	
03/23/2007	0113187	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 404 Sacramento, CA 95825	
03/23/2007	0113190	MortgageTree Lending (Corporation) 29126 N. 22nd Lane Phoenix, AZ 85085	
03/23/2007	0113180	MortgageTree Lending (Corporation) 11500 W. Olympic Blvd, Ste 535 Los Angeles, CA 90064	
03/23/2007	0113193	MortgageTree Lending (Corporation) 4590 MacArthur Boulevard, Ste 350 Newport Beach, CA 92660	
03/23/2007	0113196	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 200 Sacramento, CA 95825	
03/26/2007	0113268	Meridias Capital, Inc. 375 N. Stephanie Street, Ste 1311 Henderson, AZ 89014	
03/26/2007	0113269	Meridias Capital, Inc. 825 Citadel Drive, Suite 250 Colorado Springs, CO 80909	
03/26/2007	0113818	Family First Mortgage Corp. 31536 Schoolcraft Livonia, MI 48150	
03/27/2007	0113169	American Mortgage Specialists, Inc. 1255 W. Baseline Road, Ste 104 Mesa, AZ 85202	
03/27/2007	0113265	-Challenge Financial Investors Corp. 2902 W Agua Fria Fwy Ste 1075 Phoenix, AZ 85027	DBA:CFIC Home Mortgage
03/27/2007	0113207	HLUSA Corporation (FN) 16743 East Palisades Blvd, Ste 203 Fountain Hills, AZ 85268	
03/28/2007	0113267	Home Capital Funding, Inc. 575 West Chandler Blvd, Suite 225 Chandler, AZ 85225	
03/29/2007	0113334	CIT Small Business Lending Corporation 10429 South 51st Street, Ste 230 Phoenix, AZ 85044	
03/29/2007	0113335	CIT Small Business Lending Corporation 14362 North Frank Lloyd Wright Blvd Scottsdale, AZ 85260	
03/29/2007	0113266	Freestand Financial Holding Corporation 7030 North Doane Drive Tucson, AZ 85718	
03/29/2007	0114236	Maverick Residential Mortgage, Inc. 4000 Barranca Parkway, Suite 250 Irvine, CA 92604	



Arizona State Banking Department Summary of Actions Report

Page 14

For March 2007

Mortgage Banker - Continued

Branch Office Applications Received - Continued

03/29/2007	0113253	Freedom Home Mortgage Corporation (FN) 10500 Kincaid Drive Fishers, IN 46038	DBA:FHMC Mortgage
03/29/2007	0113473	First United Home Loans, Inc. 2301 N. Glassell Ste #200 Orange, CA 92865	
03/30/2007	0113336	CitiFinancial, Inc. Plaza 1 2982 North Park Avenue, Suite D Prescott Valley, AZ 86314	
03/30/2007	0113337	CitiFinancial, Inc. 454 North Lindsay Road, Suite A8 Mesa, AZ 85213	
03/30/2007	0113534	Weslend Financial Corp. (FN) 16802 Aston Irvine, CA 92606	

Branch Office Licenses Approved

03/01/2007	0113044	Red Plains Mortgage Group LTD (FN) 1025 Old Country Road, Ste 304 Westbury, NY 11590	
03/01/2007	0113045	FCM Corporation 23502 Lyons Avenue, Ste 200 Santa Clarita, CA 91321	
03/01/2007	0113046	Ark-La-Tex Financial Services, LLC 16000 Dallas Parkway, Ste 800 Dallas, TX 75248	DBA:Benchmark Home Mortgage
03/02/2007	0113053	Titan Funding Services of Arizona LLC (FN) 1485 W. Warm Springs Rd #110 Henderson, NV 89014	
03/02/2007	0113047	Cornerstone Mortgage Company 1177 W. Loop South, Ste 200 Houston, TX 77027	
03/02/2007	0113048	Cornerstone Mortgage Company 4645 Sweetwater Blvd, Ste 850 Sugar Land, TX 77479	
03/02/2007	0113049	Cornerstone Mortgage Company 9708 Gilispie Street, Bldg A, Ste 102 Las Vegas, NV 89183	
03/02/2007	0113050	Cornerstone Mortgage Company 6203 Colleyville Blvd, Ste 200 Colleyville, TX 76034	
03/05/2007	0113052	Pacific Coast Mortgage, Inc. #1 23619 N. 22nd Way Phoenix, AZ 85024	
03/08/2007	0113056	First Magnus Financial Corporation #4 1001 Pacific Avenue Ste 4-B Tacoma, WA 98402	DBA:Charter Funding
03/12/2007	0113058	First NLC Financial Services, LLC #2 4680 Conference Way South Boca Raton, FL 33431	DBA:The Lending Center
03/14/2007	0113061	Beneficial Mortgage Co. of Arizona 9151 W. Peoria Avenue Suite 101 Peoria, AZ 85345	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 15

Mortgage Banker - Continued

Branch Office Licenses Approved - Continued

03/14/2007	0113062	Saxon Mortgage, Inc. #1 3031 North Rocky Pointe Drive Harborview Plaza Tampa, FL 33607	
03/15/2007	0113069	Freestand Financial Holding Corporation 81 S. McQueen Road, Ste 103 Gilbert, AZ 85233	
03/15/2007	0113035	Freedom Home Mortgage Corporation (FN) 2140 Professional Drive, Ste 110 Roseville, CA 95661	DBA:FHMC Mortgage
03/20/2007	0113087	CIT Lending Services Corporation 10429 S. 51st Street Ste 230 Phoenix, AZ 85044	
03/20/2007	0113088	CIT Lending Services Corporation 14362 N. Frank Lloyd Wright Blvd Scottsdale, AZ 85260	
03/22/2007	0113101	J & R Lending Inc. 8655 Florence Avenue Downey, CA 90240	
03/23/2007	0113184	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 303 Sacramento, CA 95825	
03/23/2007	0112008	Tribeca Lending Corporation 6 Harrison Street New York, NY 10013	
03/23/2007	0112009	Tribeca Lending Corporation 18 Harrison Street New York, NY 10013	
03/23/2007	0112010	Tribeca Lending Corporation 101 Hudson Street 37th Flr Jersey City, NY 07302	
03/23/2007	0112011	Tribeca Lending Corporation 2 Eves Drive Ste 105 Marlton, NJ 08053	
03/26/2007	0113105	Freedom Home Mortgage Corporation (FN) 2941 N. Power Road, Suite 101 Mesa, AZ 85215	DBA:FHMC Mortgage

Branch Office Licenses Closed

03/01/2007	0112634	ComUnity Lending, Incorporated #1 1 World Trade Center Ste 1980A Long Beach, CA 90831	
03/01/2007	0105151	First Magnus Financial Corporation #4 6860 E. Sunrise Drive, Ste 110 Tucson, AZ 85750	DBA:Charter Funding
03/01/2007	0111949	Golden Empire Mortgage, Inc. 2633 E Indian School Rd Ste 200 Phoenix, AZ 85016	
03/01/2007	0110715	Home Loan Funding, Inc. 14241 Firestone Blvd, Ste 120 Lamirada, CA 90638	
03/01/2007	0110717	Home Loan Funding, Inc. 180 Avenida La Pata San Clemente, CA 92673	



Arizona State Banking Department Summary of Actions Report

Page 16

For March 2007

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/02/2007	0103873	Equity One, Inc. 8350 E. Crescent Parkway, Ste 400 Greenwood Village, CO 80111	
03/02/2007	0110123	Equity One, Inc. #1 1639 Route 10 East Parsippany, NJ 07054-4506	
03/02/2007	0110124	Equity One, Inc. #1 33309 First Way South, Ste A-206 Federal Way, WA 98003	
03/02/2007	0112201	Equity One, Inc. #1 150 Corporate Center Dr Camp Hill, PA 17011	
03/02/2007	0112202	Equity One, Inc. #1 115 Atrium Way, Suite 100 Columbia, SC 29223	
03/02/2007	0112203	Equity One, Inc. #1 4501 College Blvd., Suite 250 Leawood, KS 66211	
03/02/2007	0105142	Encore Credit Corp. #1 2211 Butterfield Road, Ste 100 Downers Grove, IL 60515	
03/02/2007	0105144	Encore Credit Corp. #1 5101 Cox Road, Ste 200 Glen Allen, VA 23060	
03/02/2007	0106254	Encore Credit Corp. #1 1833 Alton Parkway Irvine, CA 92606	
03/05/2007	0107562	Countrywide Home Loans, Inc. #1 6256 Greenwich Drive, Ste 120 San Diego, CA 92122	
03/05/2007	0108188	Countrywide Home Loans, Inc. #1 2000 S. Colorado Blvd, Ste 430 Denver, CO 80222	
03/05/2007	0109561	Countrywide Home Loans, Inc. #1 97 E. Brokaw Road, Ste 140 San Jose, CA 95131	
03/05/2007	0109954	ComUnity Lending, Incorporated #1 4129 W. Milky Way, Ste 101 Chandler, AZ 85226	
03/05/2007	0108402	CMG Mortgage, Inc. 716 S. 348th Street Federal Way, WA 98003	
03/05/2007	0108403	CMG Mortgage, Inc. 10803 Kent-Kangley Road, Ste 103 Kent, WA 98030	
03/05/2007	0108404	CMG Mortgage, Inc. 17530 NE Union Hill Road, Ste 100 Redmond, WA 98052	
03/05/2007	0108710	CMG Mortgage, Inc. 7310 N. 16th Street, Ste 228 Phoenix, AZ 85020	
03/05/2007	0112198	Freedom Home Mortgage Corporation (FN) 10500 Kincaid Drive Fishers, IN 46038	DBA:FHMC Mortgage

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 17

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/08/2007	0109995	Global Equity Lending, Inc. 17928 Bothell-Everett Highway, Ste E Bothell, WA 98012	
03/08/2007	0107758	Silver State Financial Services, Inc. 8655 S. Eastern Avenue Las Vegas, NV 89123	DBA:Silver State Mortgage
03/08/2007	0109050	Silver State Financial Services, Inc. 39300 Civic Center Dr., Ste.260 Fremont, CA 94538	DBA:Silver State Mortgage
03/08/2007	0109349	Silver State Financial Services, Inc. 2801 Townsgate Road, Ste 121 Westlake Village, CA 91361	DBA:Silver State Mortgage
03/08/2007	0110094	Silver State Financial Services, Inc. 2250 Corporate Circle, Ste 320 Henderson, NV 89074	DBA:Silver State Mortgage
03/08/2007	0110095	Silver State Financial Services, Inc. 2485 Village View Drive, Ste 270 Henderson, NV 89074	DBA:Silver State Mortgage
03/08/2007	0110167	Silver State Financial Services, Inc. 1645 Village Center Cr, Ste 200 Las Vegas, NV 89134	DBA:Silver State Mortgage
03/08/2007	0110328	Silver State Financial Services, Inc. 2485 Village View Drive, Ste 300 Henderson, NV 89074	DBA:Silver State Mortgage
03/08/2007	0110709	Silver State Financial Services, Inc. 9555 Del Webb Blvd Las Vegas, NV 89134	DBA:Silver State Mortgage
03/08/2007	0111807	Silver State Financial Services, Inc. 10210 NE Points Dr., Ste 200 Kirkland, WA 98033	DBA:Silver State Mortgage
03/08/2007	0112163	Silver State Financial Services, Inc. 4500 W Eldorado Pkwy #3000 McKinney, TX 75070	DBA:Silver State Mortgage
03/08/2007	0108765	FMF Capital LLC 25800 Northwestern Hwy, Ste 500 Southfield, MI 48075	DBA:FMF Lending
03/08/2007	0110735	Vanguard Mortgage & Title Inc. #1 9968 Hibert Street, Ste 104 San Diego, CA 92131	
03/08/2007	0110737	Vanguard Mortgage & Title Inc. #1 1111 E. Draper Parkway, Ste 390 Draper, UT 84020	
03/08/2007	0111270	Family First Mortgage Corp. 2222 S. Dobson Road, Ste 901 Mesa, AZ 85202	
03/09/2007	0110305	Shea Mortgage Inc. #1 #100 155 W. Inverness Drive Englewood, CO 80112	
03/12/2007	0108877	Suburban Mortgage, Inc. 2833 S. 4th Avenue, Ste B Yuma, AZ 85364	
03/12/2007	0104428	Realty Mortgage Corporation Suite F6 2111 E. Baseline Road Tempe, AZ 85253	



Arizona State Banking Department Summary of Actions Report

Page 18

For March 2007

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/12/2007	0106165	Realty Mortgage Corporation Suite 275 2625 N. Green Valley Parkway Henderson, NV 89014
03/12/2007	0110440	New Horizon Mortgage, LLC Suite 111 Space A 7992 W. Thunderbird Peoria, AZ 85381
03/14/2007	0112490	Equipoint Financial Network, Inc. 1423 S. Higley Road, Ste 114 Mesa, AZ 85206
03/14/2007	0112673	Equipoint Financial Network, Inc. 109 W. University Drive Mesa, AZ 85201
03/14/2007	0112676	Equipoint Financial Network, Inc. 11807 N. Creek Pkwy S, Ste 112 Bothell, WA 98011
03/14/2007	0900836	Concord Mortgage Company #1 1661 N. Swan Road Tucson, AZ 85712
03/14/2007	0103808	Central Pacific Mortgage Company #2 950 Iron Point, Ste 200 Folsom, CA 95630
03/14/2007	0110976	Central Pacific Mortgage Company #2 8433 N. Black Canyon Hwy, Ste 100 Phoenix, AZ 85021
03/14/2007	0110977	Central Pacific Mortgage Company #2 5075 Shoreham Place, Ste 235 San Diego, CA 92112
03/14/2007	0111490	Central Pacific Mortgage Company #2 604 Courtland Street, Ste 320 Orlando, FL 32804
03/14/2007	0112594	Central Pacific Mortgage Company #2 238 Mathis Ferry #101 Mt. Pleasant, SC 29464
03/14/2007	0112655	Central Pacific Mortgage Company #2 9968 Hibert Street, Suite 104 San Diego, CA 92131
03/14/2007	0112870	Central Pacific Mortgage Company #2 426 Petaluma Blvd South Petaluma, CA 94952
03/14/2007	0113036	Central Pacific Mortgage Company #2 6820 Indiana Avenue, Ste 230 Riverside, CA 92506
03/14/2007	0109467	Home123 Corporation 6100 Lake Forest Drive, Ste 350 Sandy Springs, GA 30328
03/14/2007	0109330	Global Equity Lending, Inc. 400 Perimeter Center Terrace, NE, Ste 900 Atlanta, GA 30346
03/14/2007	0112177	Gold Dust Financial, L.P. 16704 E Avenue of the Fountains #101 Fountain Hills, AZ 85269
03/14/2007	0112178	Gold Dust Financial, L.P. 7000 North 16th Street #160 Phoenix, AZ 85020

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 19

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/14/2007	0112179	Gold Dust Financial, L.P. 1422 West Warner Road, #A-102 Gilbert, AZ 85234	
03/14/2007	0112180	Gold Dust Financial, L.P. 7641 East Guadalupe Road, Suite B107 Mesa, AZ 85212	
03/14/2007	0112181	Gold Dust Financial, L.P. 4990 South Gilbert Road, #5 Chandler, AZ 85233	
03/14/2007	0112192	NV Mortgage, Inc. 1660 Hamner Ave., Suite 13 Norco, CA 92860	DBA:Soma Financial
03/14/2007	0112515	Loan Corporation (The) 200 3rd Ave., West Ste 120 Bradenton, FL 34205	
03/15/2007	0112819	Freedom Home Mortgage Corporation (FN) 140 Fell Court, Ste 108 Hauppauge, NY 11788	DBA:FHMC Mortgage
03/16/2007	0112016	Countrywide Home Loans, Inc. #1 2875 Pearl Street, Ste C Boulder, CO 80301	
03/16/2007	0106598	American Mortgage Specialists, Inc. Suite 200 11022 N. 28th Drive Phoenix, AZ 85029	
03/16/2007	0112190	NV Mortgage, Inc. 3010 Old Ranch Parkway, Suite 420 Seal Beach, CA 90740	DBA:Soma Financial
03/19/2007	0112982	PRMI, Inc. (FN) 3303 E. Baseline Road, Ste 109 Gilbert, AZ 85234	
03/19/2007	0112565	Morgan Capital of Arizona, Inc. (FN) 6776 W Saddlehorn Rd Peoria, AZ 85383	
03/19/2007	0110602	Beazer Mortgage Corporation 2349 W. Morning Sun Circle Queen Creek, AZ 85242	
03/19/2007	0112318	Laguna Beach Financial, Inc. 1891 S. Coast Hwy, Unit B Laguna Beach, CA 92651	DBA:A 2 Z Lending
03/20/2007	0110217	Northeast Mortgage Corporation 4710 E Falcon Drive #114 Mesa, AZ 85215	
03/22/2007	0110368	Premium Capital Funding LLC 1515 S Federal Hwy Boca Raton, FL 33432	DBA:Topdot Mortgage
03/23/2007	0018632	Option One Mortgage Corporation 21800 Oxnard Street, Ste 300 Woodland Hills, CA 91367	
03/23/2007	0018899	Option One Mortgage Corporation Suite C-214 Office #109 5055 East Broadway Tucson, AZ 85711	
03/23/2007	0105524	Option One Mortgage Corporation 9171 Towne Center Drive, Ste 400 San Diego, CA 92122	



Arizona State Banking Department Summary of Actions Report

Page 20

For March 2007

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/23/2007	0108812	Option One Mortgage Corporation 1600 Parkwood Circle, SE, Ste 300 Atlanta, GA 30339	
03/23/2007	0104475	Amerigroup Mortgage Corporation (FN) 1990 W. Camelback Road, Ste 213 Phoenix, AZ 85015	DBA:Amerigroup Mortgage
03/23/2007	0105664	Amerigroup Mortgage Corporation (FN) 6120 Central Avenue St. Petersburg, FL 33707	DBA:Amerigroup Mortgage
03/23/2007	0109585	Amerigroup Mortgage Corporation (FN) 5555 DTC Parkway, Ste B-2100 Englewood, CO 80111	DBA:Amerigroup Mortgage
03/23/2007	0110883	American Mortgage Specialists, Inc. 7440 W. Cactus Road, Suite A-21 Peoria, AZ 85381	
03/26/2007	0110427	First Magnus Financial Corporation #1 1788 Highway 95, Ste 22 Bullhead City, AZ 86442	
03/26/2007	0111549	First Magnus Financial Corporation #1 30 S. Acoma, Ste 203 Lake Havasu City, AZ 86403	
03/26/2007	0112764	First Magnus Financial Corporation #1 6870 S. Hwy 95 Ste 215 Mohave Valley, AZ 86440	
03/26/2007	0106484	Madera Financial, Inc. 10501 E. Seven Generation Way, Ste 121 Tucson, AZ 85747	
03/26/2007	0108089	Academy Mortgage Corporation #1 18441 N. 25th Avenue Phoenix, AZ 85023	
03/26/2007	0108691	LoanCity, Inc. 5671 Santa Teresa Blvd, Ste 100 San Jose, CA 95123	DBA:LoanCity
03/26/2007	0109700	LoanCity, Inc. 3300 Douglas Blvd, Ste 155 Roseville, CA 95661	DBA:LoanCity
03/26/2007	0113105	Freedom Home Mortgage Corporation (FN) 2941 N. Power Road, Suite 101 Mesa, AZ 85215	DBA:FHMC Mortgage
03/26/2007	0111398	Mariners Capital Inc. 500 Superior Ave. Ste. 120 Newport Beach, CA 92663	
03/26/2007	0112469	Mountain View Mortgage Company of Colorado (FN) 1501 S. Eastern Avenue Las Vegas, NV 89104	DBA:MVM Funding Group
03/26/2007	0112470	Mountain View Mortgage Company of Colorado (FN) 26635 W. Agoura Road, Ste 210 Calabasas, CA 91302	DBA:MVM Funding Group
03/26/2007	0112921	GMAC Mortgage, LLC #2 1130 Globe Avenue Mountainside, NJ 07092	DBA:ditech.com
03/27/2007	0111432	NFLP Lending L.P. (FN) 9340 N. County Road Frisco, TX 75034	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 21

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/27/2007	0112437	Moria Development, Inc. #2 1415 N. Trekeil Road, Ste 102 Casa Grande, AZ 85222	DBA:Legacy Home Mortgage
03/28/2007	0108208	Countrywide Home Loans, Inc. #1 7233 Haven Blvd, Ste B Alta Loma, CA 91701	
03/28/2007	0109578	Countrywide Home Loans, Inc. #1 1330 W. Southern Avenue Tempe, AZ 85282	DBA:America's Wholesale Lender
03/28/2007	0104908	New Century Mortgage Corporation 200 Commerce Irvine, CA 92602	
03/28/2007	0108058	Vanderbilt Mortgage and Finance, Inc. 1524 South IH 35, Ste 300 Austin, TX 78704	
03/28/2007	0112504	Home 123 Corporation 5201 Truxtun Ave., Suite 100 Bakersfield, CA 93309	
03/28/2007	0112553	Home 123 Corporation 1166 Eastland Dr., N Suite B Twin Falls, ID 83301	
03/28/2007	0112876	Home 123 Corporation 1013 S. Carson Street Carson City, NV 89701	
03/28/2007	0109469	Home123 Corporation 621 NW 53rd Street, Ste 600 Boca Raton, FL 33487	
03/28/2007	0109473	Home123 Corporation 8008 E. Arapahoe CT., Ste 110 Centennial, CO 80112	
03/28/2007	0109476	Home123 Corporation Suite 134 210 W. Continental Road Green Vally, AZ 85614	
03/28/2007	0109486	Home123 Corporation 1955 Commerce Center Circle, Suite D Prescott, AZ 86301	
03/28/2007	0109489	Home123 Corporation Suite D 70 Stony Point Road Santa Rosa, CA 95401	
03/28/2007	0109490	Home123 Corporation Suite 350 1880 North Main St Salinas, CA 93906	
03/28/2007	0110145	Home123 Corporation 41331 12th Street West, #102 Palmdale, CA 93551	
03/28/2007	0110390	Home123 Corporation 203 SE Park Plaza Drive, #120 Vancouver, WA 98684	
03/28/2007	0110657	Home123 Corporation Suite 140 12550 SE 93rd Ave Clackamas, OR 97015	



Arizona State Banking Department Summary of Actions Report

Page 22

For March 2007

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/28/2007	0111242	Home123 Corporation Suite C-310 3602 Inland Empire Blvd Ontario, CA 91764	
03/28/2007	0111624	Home123 Corporation 12020 Donner Pass Road, Ste B-1 Truckee, CA 96161	
03/28/2007	0111625	Home123 Corporation 695 Sierra Rose Drive Reno, NV 89511	
03/28/2007	0111628	Home123 Corporation 275 S. Main Street, Ste 200 Longmont, CO 80501	
03/28/2007	0111629	Home123 Corporation 20860 N. Tatum Blvd, Ste 175 Phoenix, AZ 85050	
03/28/2007	0111952	Home123 Corporation 4550 W. 109th Street, Ste 220 Overland Park, KS 66211	
03/28/2007	0109475	Home123 Corporation Suite 160 5859 West Talavi Blvd. Glendale, AZ 85306	
03/28/2007	0109483	Home123 Corporation Suite 590 5151 E. Broadway Tucson, AZ 85711	
03/28/2007	0111240	Home123 Corporation Suite 56 610 N. Alma School Road Chandler, AZ 85224	
03/28/2007	0111905	Home123 Corporation 2802 Doral Court Las Cruces, NM 88011	
03/28/2007	0109847	Loan Emporium, Inc. 3250 Gateway Blvd, Ste 148 Prescott, AZ 86303	
03/28/2007	0109986	Loan Emporium, Inc. 2393 Pacer Drive Norco, CA 92860	
03/29/2007	0109341	Countrywide Home Loans, Inc. #1 4800 Fredericksburg Road San Antonio, TX 78229	
03/29/2007	0106299	PHH Mortgage Corporation #1 5022 Gate Parkway, Ste 100 Jacksonville, FL 32256	DBA:PHH Mortgage Services
03/29/2007	0113337	CitiFinancial, Inc. 454 North Lindsay Road, Suite A8 Mesa, AZ 85213	
03/29/2007	0109531	CBSK Financial Group Inc. 3801 E. Florida Avenue, Ste 400 Denver, CO 80210	DBA:American Home Loans
03/29/2007	0103223	ComUnity Lending, Incorporated #1 6503 Constitution Drive Fort Wayne, IN 46804	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 23

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/29/2007	0108086	ComUnity Lending, Incorporated #1 10000 Indiana Avenue, Ste 201A Riverside, CA 92503	
03/29/2007	0109910	ComUnity Lending, Incorporated #1 238 Mathis Ferry Road, Ste 101 Mount Pleasant, SC 29464	
03/29/2007	0106300	PHH Mortgage Corporation #2 5022 Gate Parkway, Ste 100 Jacksonville, FL 32256	
03/29/2007	0106693	Lenders Direct Capital Corporation 26140 Enterprise Way, 2nd Floor Lake Forest, CA 92630	
03/29/2007	0111591	Lenders Direct Capital Corporation 7114 W Jefferson Ave., Ste 205 Lakewood, CO 80235	
03/29/2007	0112973	New World Mortgage, Inc. 7012 S. 38th Place Phoenix, AZ 88042	
03/29/2007	0111459	Homefield Financial, Inc. 600 E. Las Colinas Blvd, Ste 1100 Irving, TX 75039	
03/30/2007	0109141	Preferred Home Mortgage Company 20930 N. Providence Parkway Maricopa, AZ 85239	
03/30/2007	0112119	Metrocities Mortgage, LLC #1 4621 E. Chandler Blvd, Ste 160 Phoenix, AZ 85048	
03/30/2007	0112120	Metrocities Mortgage, LLC #1 3920 S. Rural Road, Ste 110 Tempe, AZ 85282	
03/30/2007	0105020	Decision One Mortgage Company, LLC 1808 Aston Avenue, Ste 120 Carlsbad, CA 92008	
03/30/2007	0106818	Decision One Mortgage Company, LLC 5619 DTC Parkway, Ste 600 Greenwood, CO 80111	
03/30/2007	0109153	Decision One Mortgage Company, LLC 2520 N. Winds Parkway Alpharetta, GA 30004	
03/30/2007	0102854	PHH Mortgage Corporation #7 8490 E. Crescent Parkway, Ste 375 Greenwood Village, CO 80111	DBA: Era Mortgage
03/30/2007	0105654	Cherry Creek Mortgage Co., Inc. 7850 Vance Drive, Ste 160 Arvada, CO 80003	
03/30/2007	0108806	Cherry Creek Mortgage Co., Inc. 29713 Troutdale Scenic Drive, Ste A-21 Evergreen, CO 804039	
03/30/2007	0109807	Cherry Creek Mortgage Co., Inc. 100 Highland Park Village, Ste 224 Dallas, TX 75205	
03/30/2007	0110045	Cherry Creek Mortgage Co., Inc. 44 Cook Street, Ste 500 Denver, CO 80106	



Arizona State Banking Department Summary of Actions Report

Page 24

For March 2007

Mortgage Banker - Continued

Branch Office Licenses Closed - Continued

03/30/2007	0111651	Cherry Creek Mortgage Co., Inc. 7400 E. Arapahoe Road, Ste 303 Centennial, CO 80112	
03/30/2007	0112115	Cherry Creek Mortgage Co., Inc. 3665 JFK Parkway, #1, Ste 304 Fort Collins, CO 80525	
03/30/2007	0105175	Atlas Mortgage Funding Corporation 549 W. Spur Avenue Gilbert, AZ 85233	DBA:Western Horizon Mortgage
03/30/2007	0112035	Atlas Mortgage Funding Corporation #1 2500 S. Power Road, Ste 115 Mesa, AZ 85209	DBA:Western Horizon Mortgage
03/30/2007	0112539	Atlas Mortgage Funding Corporation #1 900 W Grove Pkwy., #2027 Tempe, AZ 85283	DBA:Western Horizon Mortgage
03/30/2007	0112971	Atlas Mortgage Funding Corporation #1 2222 S. Dobson Road, Ste 901 Mesa, AZ 85202	DBA:Western Horizon Mortgage
03/30/2007	0104913	Aegis Lending Corporation #1 10049 N. Reiger Road Baton Rouge, LA 70809	
03/30/2007	0104914	Aegis Lending Corporation #1 1855 W. Baseline Road, Ste 190 Mesa, AZ 85202	
03/30/2007	0109587	Stearns Lending, Inc. 5703 N. West Avenue, Ste 101 Fresno, CA 93711	
03/30/2007	0110166	Stearns Lending, Inc. 1101 Sylvan Avenue, Ste B-12 Modesto, CA 95350	
03/30/2007	0109300	Value Mortgage Funding, Inc. 1600 W. Camelback Road, Ste 2-K Phoenix, AZ 85015	
03/30/2007	0110399	Value Mortgage Funding, Inc. 1450 E. Indian School Road, Ste 106 Phoenix, AZ 85014	
03/30/2007	0110400	Value Mortgage Funding, Inc. 1814 E. Madison Phoenix, AZ 85034	
03/30/2007	0109665	AMC Mortgage Services, Inc. 10600 White Rock Road, Ste 200 Rancho Cordova, CA 95670	
03/31/2007	0104638	Amerifund Financial, Inc. 16636 N. 58th Street, Ste 1067 Scottsdale, AZ 85254	DBA:All Fund Mortgage
03/31/2007	0104757	Amerifund Financial, Inc. 3920 E. Coronado Street, Ste 101 Anaheim, CA 92807	DBA:All Fund Mortgage
03/31/2007	0109762	Amerifund Financial, Inc. 6601 Irongate Square, Ste C Richmond, VA 23234	DBA:ALL FUND MORTGAGE
03/31/2007	0110426	Amerifund Financial, Inc. 4123 Sierra Vista Drive Chino Hills, CA 91709	DBA:All Fund Mortgage

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 25

Mortgage Banker - Continued

New Branch Office Applications Withdrawn

03/12/2007 0112703 Vulcan Financial Corp.
525 E. Colorado #PH
Pasadena, CA 91101

Mortgage Broker

Home Office Applications Received

03/01/2007 0909240 Blue Brick Financial LLC
718 N. Glenview Circle
Mesa, AZ 85213

03/01/2007 0909272 Priority Home Mortgage, L.P.
1620 S. Stapley Drive, Suite 226
Mesa, AZ 85204

03/05/2007 0909274 Borrower's Choice Lending Corp.
5349 E. Glen Cove
Mesa, AZ 85205

03/06/2007 0909241 Union Tree Mortgage Corp.
2920 N. 24th Avenue, Ste 210
Phoenix, AZ 85015

03/06/2007 0909280 AZ Direct Mortgage LLC
39614 N. Maidstone Ct.
Anthem, AZ 85086

03/06/2007 0909300 Evin, LLC
6537 East Melrose Street
Mesa, AZ 85215

DBA:EVIN HOME LOANS

03/06/2007 0909407 Radiant Financial Solutions, LLC
27521 N. 137th St
Scottsdale, AZ 85262

DBA:Radiant Funding Solutions

03/07/2007 0909242 Lending Arizona, LLC
1996 N. Kolb Road
Tucson, AZ 85715

03/07/2007 0909275 C.E.F.S., Inc.
250 Moser Ave
Bullhead City, AZ 86429

DBA:Cost Effective Financial Services

03/09/2007 0909261 Star Mortgage, L.L.C.
27720 N. 70th St
Scottsdale, AZ 85262

03/13/2007 0909277 Sterling Processing, Inc.
4698 S. Judd St.
Tempe, AZ 85282

03/13/2007 0909298 Mustang Financial, Inc.
2345 E. Thomas Road, Ste 418
Phoenix, AZ 85016

03/14/2007 0909282 Accessible Mortgage, Inc.
1951 W. Camelback Rd., #330
Phoenix, AZ 85015

DBA:Omega Financial

03/16/2007 0909286 Equity Mortgage LLC
128 E. Secretariat Dr
Tempe, AZ 85284

DBA:Equity Mortgage

03/21/2007 0909289 Bicoastal Lending Group LLC
871 E. Canyon Way
Chandler, AZ 85249

03/21/2007 0909310 Anvar Capital Management, Inc.
7975 N. Hayden Rd., C-320
Scottsdale, AZ 85258

DBA:Discount Points



Arizona State Banking Department Summary of Actions Report

Page 26

For March 2007

Mortgage Broker - Continued

Home Office Applications Received - Continued

03/21/2007	0909314	Queen Creek Mortgage LLC 18544 E. Apricot Lane Queen Creek, AZ 85242
03/22/2007	0909293	The Home Source, LLC 3233 W Peoria Ave, Ste 219 Phoenix, AZ 85029
03/27/2007	0909308	E & M Mortgage Services, LLC 8020 N. 56th Lane Glendale, AZ 85302
03/28/2007	0909318	Arche Financial Services, L.L.C. 8617 S. 21st Place Phoenix, AZ 85042
03/30/2007	0909320	Cornerstone Funding Group, Inc. 1721 West 10th Place, Suite 2 Tempe, AZ 85281
03/30/2007	0909326	Verde Valley Mortgage Inc. 8607 N. 59th Avenue Ste A-3 Glendale, AZ 85302

Home Office Licenses Approved

03/01/2007	0908902	CIG Realty & Loans Corp 2858 E. Pistachio St Gilbert, AZ 85296
03/02/2007	0908973	Apex Mortgage Services, LLC 3636 North Central Ave Suite 400 Phoenix, AZ 85012
03/02/2007	0909139	AutoBahn Mortgage LLC 9442 N. 50th Place Paradise Valley, AZ 85253
03/04/2007	0908811	Lending Channel, LLC 1330 Park Lane Bullhead City, AZ 86442
03/04/2007	0908930	Avidity Mortgage, Inc. 7717 W. Deer Valley Rd. #130 Peoria, AZ 85383
03/04/2007	0909032	Armbruster Mortgage Corporation Suite 108 8700 Tanque Verde Rd Tucson, AZ 85749
03/06/2007	0908979	US National Home Loan Corporation 9420 E. Doubletree Ranch Rd C-110 Scottsdale, AZ 85258
03/06/2007	0908989	Southwest Equity Corp. 9420 E. Doubletree Ranch Rd Ste C-110 Scottsdale, AZ 85258
03/06/2007	0909034	Senior American Funding, Inc. 2222 W. Hawken Way Chandler, AZ 85248
03/08/2007	0908873	Family Funding Group, LLC 8249 W. Thunderbird Road #150 Peoria, AZ 85381
03/08/2007	0908960	Territorial Mortgage Company, L.L.C. 2755 S. 4th Ave Bldg 2 Ste 104 Yuma, AZ 85364
03/09/2007	0908992	Advantage Home Loans Inc 8149 N 87th Place Scottsdale, AZ 85258

DBA:Southwest Equity Mortgage

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 27

Mortgage Broker - Continued

Home Office Licenses Approved - Continued

03/09/2007	0909029	Winners Finance, Inc. 2602 W. Baseline Road #16 Mesa, AZ 85202	
03/15/2007	0908911	Housetech, Inc. 2159 McCulloch Blvd. #4 Lake Havasu City, AZ 86403	DBA:U.S. Housetech
03/16/2007	0908899	Leo National Mortgage LLC 14350 West Desert Cove Road Surprise, AZ 85379	
03/20/2007	0909234	Santa Fe Mortgage Group, LLC 24644 N. 75th Way Scottsdale, AZ 85255	DBA:Executive Mortgage Group
03/20/2007	0909235	TNT Financial Services, Inc 114 S. Southgate Drive Ste A Chandler, AZ 85226	DBA:1st Creative Financing
03/20/2007	0909239	Noble Loans, LLC 1225 E. Broadway Rd #130 Tempe, AZ 85282	
03/21/2007	0908926	Stay In Home Mortgage, Inc Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268	
03/21/2007	0909068	ConsumerTrack, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
03/21/2007	0909071	ABQ-Arizona Mortgage Company, LLC 16417 N. 55th Place Scottsdale, AZ 85254	
03/21/2007	0909081	Ocean West Lending, Inc 10920 W. Tonto Lane Sun City, AZ 85373	
03/22/2007	0908880	Apply4Homes.com LLC 29900 North 121st Lane Peoria, AZ 85383	
03/22/2007	0908903	Low.com, Inc. 1480 E. Bethany Home Rd #110 Phoenix, AZ 85014	
03/22/2007	0909063	RateChase Mortgage, LLC 6615 E. Kelton Lane Scottsdale, AZ 85254	
03/22/2007	0909064	Benjamin C. Brunton 14106 W. Becker Ln Surprise, AZ 85379	
03/22/2007	0909077	Inter-Galactic Mortgage Corporation 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	DBA:Mortgage USA
03/22/2007	0909079	Ayala Mortgage, LLC #4 2525 E. Thomas Road Phoenix, AZ 85016	
03/22/2007	0909261	Star Mortgage, L.L.C. 27720 N. 70th St Scottsdale, AZ 85262	
03/23/2007	0909065	World Class Mortgage, LLC 668 N. 44th St., Ste 227 East Phoenix, AZ 85008	



Arizona State Banking Department Summary of Actions Report

Page 28

For March 2007

Mortgage Broker - Continued

Home Office Licenses Approved - Continued

03/27/2007	0909018	Franchise Capital Financing, LLC 9903 E. Bell Road Suite 130 Scottsdale, AZ 85260	
03/27/2007	0909055	Sahuaro Mortgage, LLC 6024 N. 7th Avenue Phoenix, AZ 85013	
03/27/2007	0909060	Latino Mortgage LLC 5509 W. Hatcher Rd Glendale, AZ 85302	
03/28/2007	0908964	Accesable Mortgage Co. LLC 1480 E. Bethany Home Road Suite 110 Phoenix, AZ 85014	
03/28/2007	0908997	Investar Capital Funding LLC 3303 S. Lindsay Rd Suite 108 Gilbert, AZ 85296	DBA:Investar Capital Funding
03/28/2007	0909062	Nations Funding Source, Inc. 525 W. Southern Ave., Ste 102 Mesa, AZ 85210	
03/28/2007	0909078	Malibu Funding, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
03/30/2007	0909067	JD Panos Lending Group, LLC 9590 E. Ironwood Square Drive Ste 222 Scottsdale, AZ 85258	
03/30/2007	0909089	David Sorrells 8585 E. Hartford #106 Scottsdale, AZ 85255	DBA:Cornerstone Financial Services
03/30/2007	0909104	Morrison Home Funding, LLC 3107 S. 99th Street Mesa, AZ 85212	

Home Office Applications Rejected

03/22/2007	0908799	C.E.F.S., Inc. 250 Moser Ave Bullhead City, AZ 86429	DBA:Cost Effective Financial Services
------------	---------	--	---------------------------------------

Home Office Licenses Closed

03/01/2007	0906065	Axess Mortgage & Financial, L.L.C. 4020 N. 20th Street Suite 105 Phoenix, AZ 85016	DBA:United One Mortgage
03/02/2007	0908235	Colonial Financial Group, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
03/07/2007	0904572	Presidio Lending Group, Inc. 1580 N. Kolb Rd., Suite 100 Tucson, AZ 85715	
03/14/2007	0908447	Zameena Corporation 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
03/15/2007	0902718	Adelphi Mortgage, Inc. 23559 N. 77th Street Scottsdale, AZ 85255	DBA:ADELPHI MORTGAGE

Branch Office Applications Received

03/01/2007	0113051	L.A.P. Holdings LLC 725 W. Elliot Road #101-4 Gilbert, AZ 85233	DBA:First Finance L.A.P.
------------	---------	---	--------------------------

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 29

Mortgage Broker - Continued

Branch Office Applications Received - Continued

03/01/2007	0113674	Altamont Mortgage, Inc. 3543 W. Oregon Ave. Phoenix, AZ 85019	
03/05/2007	0113120	Prime Cap Financial, LLC 777 N. Rainbow Blvd, Suite 175 Las Vegas, NV 89107	
03/05/2007	0113121	Prime Cap Financial, LLC 2460 Paseo Verde Parkway, Ste 125 Henderson, NV 89074	
03/07/2007	0113133	Omni-Fund, Inc. 26395 Jefferson Avenue, Ste E Murrieta, CA 92562	
03/08/2007	0113064	SELECT MORTGAGE, INC. 3033 N. Windsong Drive #102 Prescott Valley, AZ 86314	
03/08/2007	0113123	Wachovia Securities, LLC Lexington Financial Center 250 W. Main Street, Suite 2900 Lexington, KY 40507	
03/08/2007	0113111	Evofi One, Inc. 1820 E. Ray Road Chandler, AZ 85225	
03/08/2007	0113085	Housetech, Inc. 880 Apollo Street #120 El Segundo, CA 90245	DBA:U.S. Housetech
03/09/2007	0113066	Liberty One Lending Incorporated 17505 N. 79th Ave Suite 412 Glendale, AZ 85308	
03/09/2007	0113065	Liberty One Lending Incorporated 1595 N. 113th Ave Suite 106 Avondale, AZ 85323-3939	
03/09/2007	0113084	Nations Funding Source, Inc. 2200 W Commercial Blvd Ft. Lauderdale, FL 33309	
03/09/2007	0113089	Star Mortgage,L.L.C. 2222 S. Dobson Rd.Bldg 2, Ste 201 Mesa, AZ 85202	
03/09/2007	0113090	Star Mortgage,L.L.C. #135 16150 N. Arrowhead Fountain Center Dr Peoria, AZ 85382	
03/13/2007	0113060	Wachovia Securities, LLC 1000 Hart Road Barrington, IL 60010	
03/13/2007	0113098	Senior American Funding, Inc. 2650 Camino Del Rio North Ste 350 San Diego, CA 92108	
03/14/2007	0113099	Wachovia Securities, LLC 1211 Avenue of the Americas, 27th Floor New York, NY 10036	
03/14/2007	0113128	Community Home Loans, L.L.C. 1964 W. Thatcher Boulevard Safford, AZ 85546	
03/15/2007	0113117	Achates Financial Services Group LLC 2432 E. Broadway Tucson, AZ 85719	



Arizona State Banking Department Summary of Actions Report

Page 30

For **March 2007**

Mortgage Broker - Continued

Branch Office Applications Received - Continued

03/15/2007	0113118	Achates Financial Services Group LLC 3832 S. 6th Avenue Tucson, AZ 85714	
03/16/2007	0113365	Reyes Financial, LLC 3802 N 53rd Avenue Suite 235 Phoenix, AZ 85031	
03/16/2007	0113122	Mildin Mortgage, LLC 1170 N. Gilbert Road, Ste 122 Gilbert, AZ 85234	DBA:United One Mortgage
03/20/2007	0113106	Wachovia Securities, LLC 501 Deep Valley Drive 4th Floor Rolling Hills Estates, CA 90274	
03/20/2007	0113127	Paramount Equity Mortgage, Inc 555 Menlo Drive, Suite A Rocklin, CA 95765	
03/21/2007	0113113	Tripoint Mortgage Group, Inc. 4560 E. Broadway #223 Tucson, AZ 85711	
03/22/2007	0113112	Wachovia Securities, LLC 3105 Glenwood Avenue Suite 201 Raleigh, NC 27612	
03/23/2007	0113124	Liberty One Lending Incorporated 13596 N. 83rd Avenue, Bldg D, Unit 102 Peoria, AZ 85381	
03/23/2007	0113125	New Start Home Loans, Inc 1954 Placentia Avenue, Ste 210 Costa Mesa, CA 92627	
03/23/2007	0113126	New Start Home Loans, Inc 205 W. First Street, Ste 204 Tustin, CA 92780	
03/28/2007	0113281	Calvus, Inc. 9907 E. Bell Road, Suite 207 Scottsdale, AZ 85259	DBA:U S CAPITAL MORTGAGE
03/28/2007	0113131	L.A.P. Holdings LLC 2700 N Central Ave Ste 1050 Phoenix, AZ 85004	DBA:First Finance L.A.P.
03/28/2007	0113163	Liberty Lending Services, Inc. 7121 West Bell Road, Ste 100 Glendale, AZ 85308	
03/28/2007	0113164	Liberty Lending Services, Inc. 8341 E. Gelding Drive Scottsdale, AZ 85260	
03/28/2007	0113165	Liberty Lending Services, Inc. 16 W. Camelback Road Phoenix, AZ 85013	
03/28/2007	0113166	Liberty Lending Services, Inc. 3048 E. Baseline Road, Ste 125 Mesa, AZ 85204	
03/28/2007	0113496	Anvar Capital Management, Inc. 16501 Ventura Blvd., Suite 406 Encino, CA 91436	DBA:Discount Points
03/29/2007	0113251	Best American Mortgage, LLC 8650 N. 35th Ave Ste 114 Phoenix, AZ 85051-3835	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 31

Mortgage Broker - Continued

Branch Office Applications Received - Continued

03/29/2007 0113153 Premier Mortgage Funding, Inc.
10000 North 31st Avenue Suite A-101
Phoenix, AZ 85051

DBA:Arizona Premier Mortgage Funding

Branch Office Licenses Approved

03/04/2007 0112588 Lending Channel, LLC
18728 Bothell Way NE
Bothell, WA 98011

03/05/2007 0113051 L.A.P. Holdings LLC
725 W. Elliot Road #101-4
Gilbert, AZ 85233

DBA:First Finance L.A.P.

03/05/2007 0113120 Prime Cap Financial, LLC
777 N. Rainbow Blvd, Suite 175
Las Vegas, NV 89107

03/06/2007 0112949 Southwest Equity Corp.
3450 Bonita Road, Ste 201
Chula Vista, CA 91910

DBA:Southwest Equity Mortgage

03/08/2007 0113123 Wachovia Securities, LLC
Lexington Financial Center
250 W. Main Street, Suite 2900
Lexington, KY 40507

03/13/2007 0113060 Wachovia Securities, LLC
1000 Hart Road
Barrington, IL 60010

03/14/2007 0113064 SELECT MORTGAGE, INC.
3033 N. Windsong Drive #102
Prescott Valley, AZ 86314

03/14/2007 0113066 Liberty One Lending Incorporated
17505 N. 79th Ave Suite 412
Glendale, AZ 85308

03/14/2007 0113065 Liberty One Lending Incorporated
1595 N. 113th Ave Suite 106
Avondale, AZ 85323-3939

03/15/2007 0113085 Housetech, Inc.
880 Apollo Street #120
El Segundo, CA 90245

DBA:U.S. Housetech

03/16/2007 0113122 Mildin Mortgage, LLC
1170 N. Gilbert Road, Ste 122
Gilbert, AZ 85234

DBA:United One Mortgage

03/20/2007 0112804 Low.com, Inc.
515 S Flower Street, Suite 4400
Los Angeles, CA 90071

03/21/2007 0113093 Arizona Lending Specialists, LLC
1415 N. Trekell Rd.
Casa Grande, AZ 85222

03/21/2007 0113094 Lending House Financial Corp.
475 W. Meridian Ave #1
Apache Junction, AZ 85220

03/21/2007 0113099 Wachovia Securities, LLC
1211 Avenue of the Americas, 27th Floor
New York, NY 10036

03/21/2007 0113092 Global Mortgage VLC, Inc.
231 Swanson Avenue, Unit 100
Lake Havasu City, AZ 86403



Arizona State Banking Department Summary of Actions Report

Page 32

For **March 2007**

Mortgage Broker - Continued

Branch Office Licenses Approved - Continued

03/21/2007	0112812	Stay In Home Mortgage, Inc 1000 - 124th Ave NE, Ste 200 Bellevue, WA 98005	
03/21/2007	0113098	Senior American Funding, Inc. 2650 Camino Del Rio North Ste 350 San Diego, CA 92108	
03/21/2007	0113109	ConsumerTrack, Inc. 2381 Rosecrans Ave Suite 336 El Segundo, CA 90245	
03/21/2007	0113249	Ocean West Lending, Inc 26080 Getty Drive Ste A Laguna Niguel, CA 92677	
03/22/2007	0112853	Apply4Homes.com LLC 7590 Fay Avenue Suite 301 La Jolla, CA 92037	
03/22/2007	0113071	Inter-Galactic Mortgage Corporation 6310 San Vicente Blvd Suite 290 Los Angeles, CA 90048	DBA:Mortgage USA
03/22/2007	0113089	Star Mortgage,L.L.C. 2222 S. Dobson Rd.Bldg 2, Ste 201 Mesa, AZ 85202	
03/22/2007	0113090	Star Mortgage,L.L.C. #135 16150 N. Arrowhead Fountain Center Dr Peoria, AZ 85382	
03/26/2007	0113106	Wachovia Securities, LLC 501 Deep Valley Drive 4th Floor Rolling Hills Estates, CA 90274	
03/28/2007	0113112	Wachovia Securities, LLC 3105 Glenwood Avenue Suite 201 Raleigh, NC 27612	
03/28/2007	0113111	Evoff One, Inc. 1820 E. Ray Road Chandler, AZ 85225	
03/28/2007	0113113	Tripoint Mortgage Group, Inc. 4560 E. Broadway #223 Tucson, AZ 85711	
03/28/2007	0113084	Nations Funding Source, Inc. 2200 W Commercial Blvd Ft. Lauderdale, FL 33309	
03/28/2007	0113073	Malibu Funding, Inc. 6837 Dume Drive Malibu, CA 90265	
03/29/2007	0113132	MORTGAGE POWER, INC. 2754 N. Sandstone Way Flagstaff, AZ 86004	
03/29/2007	0113119	FIRST CHOICE MORTGAGE, INC. 8644 E. Boise Street Mesa, AZ 85207	
03/29/2007	0113117	Achates Financial Services Group LLC 2432 E. Broadway Tucson, AZ 85719	
03/29/2007	0113118	Achates Financial Services Group LLC 3832 S. 6th Avenue Tucson, AZ 85714	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 33

Mortgage Broker - Continued

Branch Office Licenses Approved - Continued

03/29/2007	0113131	L.A.P. Holdings LLC 2700 N Central Ave Ste 1050 Phoenix, AZ 85004	DBA:First Finance L.A.P.
03/29/2007	0113121	Prime Cap Financial, LLC 2460 Paseo Verde Parkway, Ste 125 Henderson, NV 89074	
03/29/2007	0113124	Liberty One Lending Incorporated 13596 N. 83rd Avenue, Bldg D, Unit 102 Peoria, AZ 85381	
03/29/2007	0113128	Community Home Loans, L.L.C. 1964 W. Thatcher Boulevard Safford, AZ 85546	
03/29/2007	0113127	Paramount Equity Mortgage, Inc 555 Menlo Drive, Suite A Rocklin, CA 95765	
03/29/2007	0113133	Omni-Fund, Inc. 26395 Jefferson Avenue, Ste E Murrieta, CA 92562	

Branch Office Licenses Closed

03/01/2007	0112779	Axess Mortgage & Financial, L.L.C. 2930 S. Alma School Rd Suite A-114 Mesa, AZ 85210	DBA:United One Mortgage
03/01/2007	0112408	West Coast Lending of Arizona, Inc. 11022 N 28th Drive #265 Phoenix, AZ 85029	
03/02/2007	0107209	Carteret Mortgage Corporation 950 Herndon Parkway Suite 230 Herndon, VA 20170	
03/02/2007	0112164	Carteret Mortgage Corporation 311 Fourth Avenue #206 San Diego, CA 92101	
03/02/2007	0111367	Colonial Financial Group, Inc. 1861 California Avenue Suite 102 Corona, CA 92881	
03/05/2007	0110803	Arizona Loan Center, Inc. 8310 W. Thomas Rd Suite 103 Phoenix, AZ 85037	
03/05/2007	0108145	Presidio Lending Group, Inc. + 1580 N. Kolb Rd Tucson, AZ 85715	
03/05/2007	0112288	PRESIDIO LENDING GROUP, INC. 4455 S Park Ave Ste 103 Tucson, AZ 85714	
03/05/2007	0112632	Financial Boulevard LLC 4332 N. 24th Street Phoenix, AZ 85016	
03/07/2007	0111052	Epic Lending Services, L.L.C. 2311 E. Broadway Blvd Tucson, AZ 85719	
03/07/2007	0111053	Epic Lending Services, L.L.C. 5050 N. 8th Place #4 Phoenix, AZ 85014	



Arizona State Banking Department Summary of Actions Report

Page 34

For March 2007

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

03/07/2007	0111602	Epic Lending Services, L.L.C. 6201 N. 35th Ave Suite B1 and B5 Phoenix, AZ 85017	
03/09/2007	0110669	Mortgage Pro U.S.A. L.L.C. 4620 N. 16th St, Suite C116 Phoenix, AZ 85016	
03/12/2007	0110113	National Wholesale Mortgage Inc. 1st Floor 2953 W. Guadalupe Rd Mesa, AZ 85202	
03/14/2007	0014343	VILLAGE OAKS FINANCIAL GROUP INC. SUITE 103 490 LAKE HAVASU AVENUE LAKE HAVASU CITY, AZ 86403	DBA:VILLAGE OAKS MORTGAGE
03/14/2007	0112739	Satuito, LLC 3001 W Indian School Rd Ste 125 Phoenix, AZ 85017	DBA:SLC Mortgage
03/14/2007	0111536	Zameena Corporation 14742 Newport Ave.,Ste. 103 Tustin, CA 92780	
03/21/2007	0102507	MAIN STREET FINANCIAL GROUP, INC. SUITE 130 8070 E. MORGAN TRAIL SCOTTSDALE, AZ 85260	
03/21/2007	0110061	MMCR Mortgage, LLC 6718 N 59th Avenue Glendale, AZ 85301	
03/21/2007	0112379	MMCR Mortgage, LLC 6024 N. 7th Avenue Phoenix, AZ 85014	
03/21/2007	0112609	MMCR Mortgage, LLC 7840 N. 31st Ave #102 Phoenix, AZ 85051	
03/22/2007	0109420	THOMAS A. CADWELL SUITE 101 6025 E McKELLIPS RD Mesa, AZ 85215	DBA:Mustang Funding
03/23/2007	0109111	Arizona Wholesale Mortgage, Inc. 2136 W. Bethany Home Rd Phoenix, AZ 85051	
03/28/2007	0112945	Jeffrey S. Smith 16150 N. Arrowhead Fountain Cntr Dr #135 Peoria, AZ 85382	DBA:Star Mortgage
03/28/2007	0112946	Jeffrey S. Smith 2222 S. Dobson Rd Bldg 10 Ste 1000 Mesa, AZ 85202	DBA:Star Mortgage
03/29/2007	0107614	L.A.P. Holdings LLC 1815 W. Missouri Phoenix, AZ 85015	DBA:First Finance LAP
03/30/2007	0106541	Carteret Mortgage Corporation 100 Round Hill Road Kenneth Square, PA 19348	
03/30/2007	0106682	Carteret Mortgage Corporation Suite 211 10120 S. Eastern Avenue Henderson, NV 89052	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 35

Mortgage Broker - Continued

Branch Office Licenses Closed - Continued

03/30/2007 0109464 KEY ADVISORS FINANCIAL GROUP INC
10201 S. 51st Street #285-A
Phoenix, AZ 85044

Motor Vehicle Dealer

Home Office Applications Received

03/02/2007 0909225 Empire Auto Group, Inc.
940 S. Warren Avenue Ste 111
Tucson, AZ 85719

03/13/2007 0909297 BBM Cars, LLC
10233 Harbor Avenue
Mohave Valley, AZ 86440

03/15/2007 0909288 All Saturns Car Company LLC
7540 N. 67th Ave Suite G
Glendale, AZ 85301

03/30/2007 0909325 Renzo Roscianos
953 S. Country Club Drive
Mesa, AZ 85210

DBA:Repossessed Auto Sales

Home Office Licenses Approved

03/06/2007 0908789 Diegos Auto Sales Co.
2710 W. County 15th Street
Somerton, AZ 85350

03/08/2007 0909161 Superstition Springs Imports, LLC
6225 East Test Drive
Mesa, AZ 85206

DBA:Infiniti of Superstition Springs

03/09/2007 0909181 Argent Auto Sales LLC
1020 North 35th Avenue
Phoenix, AZ 85009

03/14/2007 0909259 Bad Boyz Toyz, LLC
2905 Maricopa Avenue
Lake Havasu City, AZ 86406

DBA:Bad Boyz Toyz

03/14/2007 0909262 CarMax Auto Superstores West Coast, Inc.
4755 North Oracle Road
Tucson, AZ 85705

DBA:CARMAX

03/15/2007 0909245 JFS Auto Sales, Inc
4829 W. Glendale Ave
Glendale, AZ 85301

03/16/2007 0909160 Mark Robert Stamps
15001-I S Power Road
Mesa, AZ 85212

DBA:Stamps Automotive Enterprises

03/27/2007 0909260 Chapman Bell Road Imports, LLC
999 W. Bell Road
Phoenix, AZ 85023

DBA:Chapman Mitsubishi Chapman Hyundai

Branch Office Applications Received

03/19/2007 0113254 Darner Motor Sales, Inc.
1225 N. Arizona Avenue
Gilbert, AZ 85233

DBA:Darner Chrysler Jeep

Premium Finance Company

Home Office Applications Received

03/16/2007 0909283 General Agents Acceptance Corporation
23441 S. Pointe Drive, Ste 220
Laguna Hills, CA 92653



Arizona State Banking Department Summary of Actions Report

Page 36

For **March 2007**

Premium Finance Company

Home Office Licenses Approved

03/08/2007 0908523 Van Leer Insurance Services, Inc
6928 E. 5th Avenue, Ste 3
Scottsdale, AZ 85251

DBA:Lighthouse Lending

Sales Finance Company

Home Office Applications Received

03/08/2007 0909268 Transport Funding, L.L.C.
2201 Buckeye Road
Phoenix, AZ 85009

DBA:800 Loan Mart

03/19/2007 0909290 Wheels Financial Group, Inc.
15821 Ventura Blvd Ste 185
Encino, CA 91436

03/21/2007 0909294 Flagship Credit Corporation
Suite 201
3 Christy Drive
Chadds Ford, PA 19317

03/27/2007 0909306 Flagship Funding II, LLC
3 Christy Drive Suite 201
Chaddsford, PA 19317

03/28/2007 0909317 Dina Financial Services, LLC
15824 W. Becker Lane
Surprise, AZ 85379

Home Office Licenses Approved

03/06/2007 0908803 Diegos Auto Sales Co.
2710 W. County 15th Street
Somerton, AZ 85350

03/08/2007 0909169 MDA Capital, Inc.
Suite A
6036 Central Ave.
St. Petersburg, FL 33707

03/14/2007 0909247 CarMax Auto Funding, LLC
12800 Tuckahoe Creek Parkway
Richmond, VA 23238

03/14/2007 0909248 CarMax Funding II, LLC
12800 Tuckahoe Creek Parkway
Richmond, VA 23238

03/15/2007 0909246 JFS Auto Sales, Inc
4829 W. Glendale Ave
Glendale, AZ 85301

03/16/2007 0909205 Bad Boyz Toyz, LLC
2905 Maricopa Avenue
Lake Havasu City, AZ 86406

DBA:Bad Boyz Toyz

03/16/2007 0909211 White Mountain Nissan, Buick, Pontiac, GMC, LC #2
411 E. Deuce of Clubs
Show Low, AZ 85901

DBA:Eclipse Financial

Branch Office Applications Received

03/05/2007 0113068 Sten Credit Corporation
5805 E. 22nd Street
Tucson, AZ 85711

03/07/2007 0113134 Fast Auto Loans, Inc.
1660 West Southern Avenue, Ste A
Mesa, AZ 85202

03/07/2007 0113135 Fast Auto Loans, Inc.
104 West Florence Boulevard, Ste A
Casa Grande, AZ 85222

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2007**

Page 37

Sales Finance Company - Continued

Branch Office Applications Received - Continued

03/13/2007	0113063	CASH-N-GO, LLC 5890 W. Bell Rd Suite 102B Glendale, AZ 85308
03/14/2007	0113102	Buckeye Title Loans, Inc. 6815 N. 19th Ave Suite 155A Phoenix, AZ 85015
03/15/2007	0113384	PRESTO AUTO LOANS, INC. 12609 N. Cave Creek Rd Phoenix, AZ 85022
03/19/2007	0113136	Buckeye Title Loans, Inc. 21 S. Signal Butte Road, Ste 200 Mesa, AZ 85208
03/19/2007	0113137	Buckeye Title Loans, Inc. 6170 51st Avenue, Ste 111 Phoenix, AZ 85023
03/26/2007	0113107	Friendship Finance, Inc. #2 549 Willow Street Suite #B Globe, AZ 85501
03/26/2007	0113108	Friendship Finance, Inc. #2 2651 W. Baseline Rd. Suite #B Mesa, AZ 85202

Branch Office Licenses Approved

03/14/2007	0113063	CASH-N-GO, LLC 5890 W. Bell Rd Suite 102B Glendale, AZ 85308
03/14/2007	0113068	Sten Credit Corporation 5805 E. 22nd Street Tucson, AZ 85711
03/19/2007	0113080	CAR Financial Services, Inc. Suite 105 777 East Missouri Phoenix, AZ 85014
03/19/2007	0113074	Buckeye Title Loans, Inc. Suite 100-A 7710 W. Lower Buckeye Road Phoenix, AZ 85043
03/23/2007	0113102	Buckeye Title Loans, Inc. 6815 N. 19th Ave Suite 155A Phoenix, AZ 85015
03/26/2007	0113107	Friendship Finance, Inc. #2 549 Willow Street Suite #B Globe, AZ 85501
03/26/2007	0113108	Friendship Finance, Inc. #2 2651 W. Baseline Rd. Suite #B Mesa, AZ 85202
03/29/2007	0113134	Fast Auto Loans, Inc. 1660 West Southern Avenue, Ste A Mesa, AZ 85202
03/29/2007	0113135	Fast Auto Loans, Inc. 104 West Florence Boulevard, Ste A Casa Grande, AZ 85222
03/29/2007	0113136	Buckeye Title Loans, Inc. 21 S. Signal Butte Road, Ste 200 Mesa, AZ 85208



**Arizona State Banking Department
Summary of Actions Report**

Page 38

For **March 2007**

Sales Finance Company - Continued

Branch Office Licenses Approved - Continued

03/29/2007 0113137 Buckeye Title Loans, Inc.
6170 51st Avenue, Ste 111
Phoenix, AZ 85023

Felecia A. Rotellini
Superintendent of Financial Institutions