

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

April 2007

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2007**

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State Chartered Bank

New Bank Applications Received

04/25/2007 0909400 Citizens Business Bank
1646 McDowell Road
Goodyear, AZ 85338

New Branch Applications Received

04/04/2007 Desert Hills Bank/East Chauncey Lane Branch
6970 E. Chauncey Lane
Phoenix, AZ 85054

04/12/2007 Parkway Bank Arizona/Union Hills Branch
Tatum Blvd & Union Hills Drive
Phoenix, AZ 85032

04/30/2007 Legacy Bank/Stone Bridge Commons Branch
20909 N. 90th Place, Ste 102
Scottsdale, AZ 85255

New Branch Applications Approved

04/19/2007 Desert Hills Bank/East Chauncey Lane Branch
6970 E. Chauncey Lane
Phoenix, AZ 85054

04/24/2007 Choice Bank/Pecos/McQueen Branch
980 E. Pecos Road
Chandler, AZ 85225

04/27/2007 Mohave State Bank/Yuma Branch
2450 S. 4th Avenue, Ste 600
Yuma, AZ 85364

04/30/2007 Legacy Bank/Stone Bridge Commons Branch
20909 N. 90th Place, Ste 102
Scottsdale, AZ 85255

New Branch Applications Effective

04/30/2007 Community Bank of Arizona/Fountain Hills Branch
12625 N. Saguaro Blvd, Unit 106
Fountain Hills, AZ 85268

04/30/2007 Legacy Bank/Stone Bridge Commons Branch
20909 N. 90th Place, Ste 102
Scottsdale, AZ 85255

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

04/02/2007 0909331 Community Association Accounting Services, LLC
3838 N Central Ave, #1100
Phoenix, AZ 85012

04/04/2007 0909351 Ray Klein, Inc.
2892 Crescent Ave.
Eugene, OR 97402

04/09/2007 0909340 Cymetrix Corporation DBA:Healthcare Recovery Solutions
Suite 280
5 Corporate Park
Irvine, CA 90606

04/11/2007 0909555 Javitch, Block & Rathbone, LLP
1100 Superior Avenue 19th Floor
Cleveland, OH 44114

04/12/2007 0909381 Collecto, Inc. DBA:Collection Company of America
700 Longwater Drive, 2nd Flr.
Norwell, MA 02061-1674



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Collection Agency - Continued

Home Office Applications Received - Continued

04/13/2007 0909358 American Recovery Systems, Inc.
840 E. Purdue Ave.
Phoenix, AZ 85020-2127

DBA:ARS-American Recovery Systems

04/13/2007 0909368 Partners Financial Services, Inc.
#30 Henry Ave
Ellisville, MO 63011

04/16/2007 0909372 Professional Finance Company, Inc.
Suite 100
5754 W. 11th Street
Greeley, CO 80634

04/18/2007 0909386 Solace Financial, LLC
5401A South Blvd #170
Charlotte, NC 28217

04/19/2007 0909434 GAC GP, LLC
5850 W. Interstate 20, Ste 100
Arlington, TX 76017

04/26/2007 0909418 ALW Sourcing, LLC
1804 Washington Boulevard
Baltimore, MD 21230

04/30/2007 0909426 OSI Collection Services, Inc.
360 West Benson, Suite 303
Anchorage, AK 995033953

DBA:OSI Alaska Financial Services

Home Office Licenses Approved

04/04/2007 0908697 ProLine Solutions Group, LLC
908 Niagara Falls Blvd, Ste 245
North Tonawanda, NY 14120

04/04/2007 0909122 Audit Systems, Inc.
Suite 200
3696 Ulmerton Road
Clearwater, FL 33762

04/05/2007 0909243 Harris & Harris, LTD.
Suite 400
600 West Jackson Boulevard
Chicago, IL 60661

04/06/2007 0909295 Ultimate Debt Recovery, Inc.
1990 W. Camelback Road, Suite 215
Phoenix, AZ 85015

04/12/2007 0909226 Adella Clark
6548 E. 42nd Street
Tucson, AZ 85730

DBA:Clark Recovery Services

04/13/2007 0909232 Collections Marketing Center, LLC.
155 Stanton Christiana Rd
Newark, DE 19702

Branch Office Licenses Approved

04/23/2007 0113303 Afni, Inc.
7810 E. Escalante
Tucson, AZ 85730

Commercial Mortgage Banker

Home Office Applications Received

04/26/2007 0909438 CFC Transactions, LLC
2390 E. Camelback Road, Ste 100
Phoenix, AZ 85016

DBA:Cohen Financial

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Commercial Mortgage Banker - Continued

Home Office Licenses Approved

04/05/2007 0909152 Brewer Commercial LLC
426 N. Swallow Lane, Ste 100
Gilbert, AZ 85234

04/24/2007 0909157 Heritage Advisory Corporation
2960 N. Swan Road, Suite 300
Tucson, AZ 85712

Consumer Lender

Home Office Applications Received

04/05/2007 0909349 Simpletuition, Inc.
255 Washington St Ste 355
Newton, MA 02458-1637

04/13/2007 0909361 ACC Funding, LLC
Suite B-2
988 Escondido Avenue
Vista, CA 92083

04/16/2007 0909403 Mobile Home Lending, Inc.
40 W. Baseline Road Suite 203
Tempe, AZ 85283

Home Office Licenses Approved

04/04/2007 0908952 Think NY, LLC
26 Mississippi Street, 4th Floor
Buffalo, NY 14203

DBA:Think Financial

Branch Office Applications Received

04/25/2007 0113486 American General Financial Services, Inc.
Signal Butte Marketplace
10653 E. Apache Trail, Ste 101
Apache Junction, AZ 85220

Credit Union

Branch Office Applications Received

04/05/2007 0113162 American Southwest Credit Union/Benson Branch
654 E. 7th Street
Benson, AZ 85602

04/05/2007 0113160 American Southwest Credit Union/Bisbee Branch
101 Naco Highway, Ste 125
Bisbee, AZ 85603

04/05/2007 0113161 American Southwest Credit Union/Douglas Branch
1919 10th Street
Douglas, AZ 85607

04/05/2007 0113159 American Southwest Credit Union/Traffic Circle Branch
Building #41331
Fort Huachuca, AZ 85613

Branch Office Licenses Approved

04/05/2007 0113162 American Southwest Credit Union/Benson Branch
654 E. 7th Street
Benson, AZ 85602

04/05/2007 0113160 American Southwest Credit Union/Bisbee Branch
101 Naco Highway, Ste 125
Bisbee, AZ 85603

04/05/2007 0113161 American Southwest Credit Union/Douglas Branch
1919 10th Street
Douglas, AZ 85607

04/05/2007 0113159 American Southwest Credit Union/Traffic Circle Branch
Building #41331
Fort Huachuca, AZ 85613



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Credit Union - Continued

Branch Office Licenses Effective

04/05/2007	0113162	American Southwest Credit Union/Benson Branch 654 E. 7th Street Benson, AZ 85602
04/05/2007	0113160	American Southwest Credit Union/Bisbee Branch 101 Naco Highway, Ste 125 Bisbee, AZ 85603
04/05/2007	0113161	American Southwest Credit Union/Douglas Branch 1919 10th Street Douglas, AZ 85607
04/05/2007	0113159	American Southwest Credit Union/Traffic Circle Branch Building #41331 Fort Huachuca, AZ 85613

Debt Management Company

Home Office Licenses Approved

04/11/2007	0909267	Consumer Credit Management, Inc. 28124 Orchard Lake Road #102 Farmington Hills, MI 48334
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Deferred Presentment Company

Home Office Applications Rejected

04/18/2007	0908986	Cash Associates Group of Arizona, LLC 2394 E. Camelback Road Phoenix, AZ 85016	DBA:L.A. CASH
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Branch Office Applications Received

04/13/2007	0113311	L.M.S.A. Financial Corporation Arizona 2430 West Apache Trail, Suite 4 Apache Junction, AZ 85220	DBA:CHECKMATE PAYDAY LOANS
04/13/2007	0113312	L.M.S.A. Financial Corporation Arizona 7435 West Lower Buckeye Road, Ste 104 Phoenix, AZ 85043	DBA:CHECKMATE PAYDAY LOANS

Branch Office Licenses Approved

04/03/2007	0113146	Ace Cash Express, Inc. #1 1812 Highway 95, ste 20 Bullhead City, AZ 85017	DBA:Ace America's Cash Express
04/03/2007	0113147	Ace Cash Express, Inc. #1 3787 Stockton Hill Road Kingman, AZ 86401	DBA:Ace America's Cash Express
04/03/2007	0113148	Ace Cash Express, Inc. #1 989 S. Main Street, Ste B Cottonwood, AZ 86326	DBA:Ace America's Cash Express
04/03/2007	0113149	Ace Cash Express, Inc. #1 8101 E. Highway 69, Ste A Prescott Valley, AZ 86314	
04/03/2007	0113150	Ace Cash Express, Inc. #1 1578 N. Highway 89, Ste A Chino Valley, AZ 86323	DBA:Ace America's Cash Express
04/03/2007	0113151	Ace Cash Express, Inc. #1 621 Miller Valley Road Prescott, AZ 86301	DBA:Ace America's Cash Express
04/25/2007	0113311	L.M.S.A. Financial Corporation Arizona 2430 West Apache Trail, Suite 4 Apache Junction, AZ 85220	DBA:CHECKMATE PAYDAY LOANS
04/25/2007	0113312	L.M.S.A. Financial Corporation Arizona 7435 West Lower Buckeye Road, Ste 104 Phoenix, AZ 85043	DBA:CHECKMATE PAYDAY LOANS

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Deferred Presentment Company - Continued

Branch Office Licenses Closed

04/07/2007 0103833 CHEK LINE INC. OF NEW MEXICO (FN) DBA:CHECKLINE
SUITE 16
2051 SOUTH DOBSON
MESA, AZ 85202

Escrow Agent

Home Office Applications Received

04/04/2007 0909335 Unisource Information Services of Arizona, LLC
15849 71st Street, Ste 100
Scottsdale, AZ 85254

04/09/2007 0909344 Integrity Title Agency, LLC DBA: Integrity Title Agency
635 S. Alma School Road
Chandler, AZ 85225

04/09/2007 0909352 Clear Title Agency of Arizona, LLC
17600 N. Perimeter Drive
Scottsdale, AZ 85255

Home Office Licenses Approved

04/19/2007 0908828 Sunset One Escrow, Inc
8430 Santa Monica Blvd. #205
W. Hollywood, CA 90069

Branch Office Applications Received

04/02/2007 0113533 Lawyers Title Of Arizona Inc.
2420 S. Power Road, Suite 101
Mesa, AZ 85209

04/10/2007 0113262 BT Escrow Of Arizona LLC
4900 N. Scottsdale Road, Ste 2200
Scottsdale, AZ 85251

04/16/2007 0113317 Northwest Title Agency, Inc.
950 W. Elliot Road, Ste 120
Tempe, AZ 85284

Branch Office Licenses Approved

04/17/2007 0113262 BT Escrow Of Arizona LLC
4900 N. Scottsdale Road, Ste 2200
Scottsdale, AZ 85251

Branch Office Licenses Closed

04/03/2007 0111301 American Heritage Title Agency, Inc.
475 E. Cottonwood Lane
Casa Grande, AZ 85222

04/06/2007 0018689 Lawyers Title Of Arizona Inc.
SUITE 116
428 SOUTH GILBERT ROAD
GILBERT, AZ 85296

04/12/2007 0109991 American Heritage Title Agency, Inc.
503 East Plaza Cir. #D
Litchfield, AZ 85711

04/19/2007 0901414 Fidelity National Title Insurance Company
SUITE 101
4111 E. VALLEY AUTO DRIVE
MESA, AZ 85206

Money Transmitter

Home Office Licenses Approved

04/17/2007 0909184 PreCash, Inc.
1800 West Loop South, Suite 1400
Houston, TX 77027



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Money Transmitter - Continued

Branch Office Applications Received

04/10/2007	0113320	Ace Cash Express, Inc. 522 West Finnie Flats Road, Ste F Camp Verde, AZ 86322
04/10/2007	0113329	Ace Cash Express, Inc. 20 Acoma Boulevard North, Suite 4 Lake Havasu City, AZ 86322
04/27/2007	0113366	North American Money Transfer Inc. 4707 E. McDowell Phoenix, AZ 85008

Branch Office Licenses Approved

04/25/2007	0113320	Ace Cash Express, Inc. 522 West Finnie Flats Road, Ste F Camp Verde, AZ 86322
04/25/2007	0113321	Ace Cash Express, Inc. 3787 Stockton Hill Road Kingman, AZ 86401
04/25/2007	0113322	Ace Cash Express, Inc. 989 South Main, Suite B Cottonwood, AZ 86326
04/25/2007	0113323	Ace Cash Express, Inc. 8101 E. Highway 69, Suite A Prescott Valley, AZ 86314
04/25/2007	0113324	Ace Cash Express, Inc. 1578 North Highway 89, Suite A Chino Valley, AZ 86323
04/25/2007	0113325	Ace Cash Express, Inc. 621 Miller Valley Road Prescott, AZ 86301
04/25/2007	0113326	Ace Cash Express, Inc. 2785 Northern Avenue Kingman, AZ 86401
04/25/2007	0113327	Ace Cash Express, Inc. 4768 Highway 95, Suite 4 Fort Mohave, AZ 86426
04/25/2007	0113328	Ace Cash Express, Inc. 52 South Hope, Suite A1 Golden Valley, AZ 86413
04/25/2007	0113329	Ace Cash Express, Inc. 20 Acoma Boulevard North, Suite 4 Lake Havasu City, AZ 86322
04/25/2007	0113330	Ace Cash Express, Inc. 1812 Highway 95, Suite 20 Bullhead, AZ 86442

Branch Office Licenses Closed

04/03/2007	0105829	Ace Cash Express, Inc. 6018 S. Central Ave Phoenix, AZ 85040	DBA: Ace America's Cash Express
04/03/2007	0111406	ACE Cash Express, Inc. #2 2170 E. Broadway Blvd Tucson, AZ 85711	DBA: ACE Cash Advance

Mortgage Banker

Home Office Applications Received

04/03/2007	0909332	Triad Manufactured Home Financial Services, Inc. (FN) 5212 S Casa Prieto Drive Gold Canyon, AZ 85218
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Mortgage Banker - Continued

Home Office Applications Received - Continued

04/10/2007	0909346	Novelle Financial Services, Inc. 712 California Ave.,#E Parker, AZ 85344	
04/11/2007	0909357	American Life Financial Corporation 935 E. Main Street Suite 100 Mesa, AZ 85203	
04/11/2007	0909362	Metrocities Mortgage, LLC #15 3540 E. Baseline Road, Ste 120 Phoenix, AZ 85042	DBA:Arizona Lifestyle Lending
04/17/2007	0909370	Secured Bankers Mortgage Company 41095 N. Canyon Ridge Cave Creek, AZ 85331	DBA:SBMC Mortgage
04/17/2007	0909390	Direct Equity Mortgage, LLC 16142 West Hope Drive Surprise, AZ 85379	
04/18/2007	0909375	American Union Financial Services, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	DBA:Union 1st Home Loans
04/19/2007	0909387	Biltmore Funding Company Inc 7820 N. 7th Place Phoenix, AZ 85020	
04/19/2007	0909436	Compmort Mortgage, Inc. (FN) 9420 E. Doubletree Ranch Road, Ste C-110 Scottsdale, AZ 85258	
04/20/2007	0909414	Agire Mortgage Corporation 2159 McCulloch Blvd, #4 Lake Havasu City, AZ 86403	
04/23/2007	0909393	HLMS Corp. (FN) 2222 W. Pinnacle Peak Rd Ste 140 Phoenix, AZ 85027	
04/24/2007	0909394	The First Mortgage Corporation of Arizona #103 16323 E. Arrow Drive Fountain Hills, AZ 85268	
04/24/2007	0909401	OCM, Inc. 7401 W. Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308	DBA:HelpUFinance.com
04/27/2007	0909419	Residential Mortgage Capital Corporation 3420 E. Shea Blvd. Suite 200 Phoenix, AZ 85028	
04/27/2007	0909439	Preferred Mortgage Services, Inc. (FN) #4 2400 W. Dunlap Avenue, Ste 115 Phoenix, AZ 85021	DBA:WLO Connect
04/30/2007	0909491	Countrywide Mortgage Ventures, LLC #17 2231 E. Camelback Rd Ste 200 Phoenix, AZ 85016	DBA:XP Lending

Home Office Licenses Approved

04/02/2007	0908847	Liberty Reverse Mortgage Incorporated 2525 E. Camelback Road, Ste 265 Phoenix, AZ 85016
04/02/2007	0908956	Absolute Funding, Inc. (FN) 9420 E. Doubletree Ranch Road, Ste C-110 Scottsdale, AZ 85258



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Mortgage Banker - Continued

Home Office Licenses Approved - Continued

04/02/2007	0909019	Corstar Financial, Inc. #2 7310 N. 16th Street, Ste 170 Phoenix, AZ 85020	DBA:American Financial Mortgage
04/04/2007	0909158	First Magnus Financial Corporation #10 603 North Wilmot Road Tucson, AZ 85711	DBA:First Magnus Home Loans
04/05/2007	0908958	Countrywide Mortgage Ventures, LLC #14 2231 E. Camelback Road, Ste 200 Phoenix, AZ 85016	DBA:MJM Home Loans
04/06/2007	0908590	GMAC Mortgage, LLC #1 3001 E. Camelback Road Phoenix, AZ 85016	
04/09/2007	0909197	Eagle Home Mortgage, LLC #2 1400 N. Gilbert Road, Ste F Gilbert, AZ 85234	DBA:Eagle Funding
04/11/2007	0909013	Artisan Mortgage, L.L.C. #2 9051 W. Kelton Lane, Ste 8 Peoria, AZ 85382	DBA:Artisan Financial Group
04/12/2007	0909012	U.S. Financial Funding, Inc. 712 California Ave., #E Parker, AZ 85344	DBA:USF Financial
04/12/2007	0909016	Cornerstone Mortgage Lending Company (FN) 7165 E. University Drive #4 Mesa, AZ 85207	
04/13/2007	0909146	One Mortgage Network, Inc. 1480 E. Bethany Home Road, Ste 110 Phoenix, AZ 85014	
04/19/2007	0908860	Apex Lending, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
04/19/2007	0909151	Ameritime Mortgage Company, LLC 60 E. Rio Salado Parkway, Ste 900 Tempe, AZ 85281	
04/25/2007	0909049	Peoples Home Equity, Inc. 1839 S. Alma School Road, Suite 380 Mesa, AZ 85210	

Home Office Licenses Closed

04/02/2007	0906018	Republic Residential Mortgage LLC (FN) 7401 W Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308	
04/03/2007	0906988	Clearlight Mortgage Corp. 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	
04/05/2007	0904840	Hammersmith Financial, L.P. Suite 265 1855 W. Baseline Mesa, AZ 85202	
04/06/2007	0007670	GMAC Mortgage Corporation #1 3001 E. Camelback Road, Ste 140 Phoenix, AZ 85016	
04/10/2007	0905058	Lakeland Regional Mortgage Corporation #1 8655 E. Via de Ventura, Ste G 261 Scottsdale, AZ 85258	DBA:Centric Mortgage
04/11/2007	0902338	Mercantile Mortgage Company of Arizona (FN) 2483 E. Hulet Drive Chandler, AZ 85225	

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Mortgage Banker - Continued

Home Office Licenses Closed - Continued

04/11/2007	0908296	Citizens Choice Mortgage, LLC 2222 N. Val Vista Drive, Ste 14 Mesa, AZ 85213	
04/12/2007	0903857	Infinity Financial Network, LLC 1480 E Bethany Road, Suite 110 Phoenix, AZ 85014	
04/12/2007	0905799	The New York Mortgage Company LLC 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	
04/16/2007	0908419	Laguna Beach Financial, Inc. 712 California Avenue, Ste E Parker, AZ 85344	DBA:A 2 Z Lending
04/18/2007	0908188	A-Z Financial Services, Inc. 1220 E. San Angelo Avenue Gilbert, AZ 85234	
04/24/2007	0904638	Consolidated Lenders Corporation #2 2251 E. Grant Road Tucson, AZ 85719	DBA:Greenpockets
04/24/2007	0908588	Atlas Mortgage Funding Corporation #2 4801 S. Lakeshore Drive, Ste 108 Tempe, AZ 85282	
04/25/2007	0007813	Irwin Mortgage Corporation 1600 E. Northern Avenue, Ste 250 Phoenix, AZ 85020	
04/26/2007	0905154	Encore Credit Corp #1 8655 E. Via De Ventura, Ste G-200 Scottsdale, AZ 85258	
04/26/2007	0906371	Ownit Mortgage Solutions, Inc. 5353 N. 16th Street, Ste 100 Phoenix, AZ 85016	
04/30/2007	0907598	Moneyline Lending Services, Inc. 2120 S. Rural Road, Ste 3 Tempe, AZ 85282	DBA:ML Services

Branch Office Applications Received

04/02/2007	0113374	Countrywide Home Loans, Inc. #1 14777 Los Gatos Blvd Ste 104 Los Gatos, CA 95032
04/02/2007	0113375	Countrywide Home Loans, Inc. #1 1777 NE Loop 410, Ste 1100 San Antonio, TX 78217
04/02/2007	0113376	Countrywide Home Loans, Inc. #1 1730 E. River Rd Ste 200 Tucson, AZ 85718
04/02/2007	0113377	Countrywide Home Loans, Inc. #1 776 E. Riverside Dr Ste 100 Eagle, ID 83616
04/02/2007	0113378	Countrywide Home Loans, Inc. #1 1008 N. Third Street McCall, ID 83638
04/02/2007	0113379	Countrywide Home Loans, Inc. #1 1940 S. Bonito Way Ste 180 Meridian, ID 83642



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Branch Office Applications Received - Continued

04/02/2007	0113290	FMLC Mortgage LLC Suite 100 12080 North Dove Mountain Boulevard Tucson, AZ 85653	DBA:Long Mortgage Company
04/02/2007	0113283	Freestand Financial Holding Corporation 9299 West Olive Avenue, Suite 25-B2 Peoria, AZ 85345	
04/02/2007	0113673	National Funding Company, LLC 4647 N. 32nd Street, Ste 135 Phoenix, AZ 85018	DBA:NFC Wholesale
04/02/2007	0113297	Synergy Financial Management Corporation Suite 204 17772 Irvine Blvd. Tustin, CA 92780	
04/02/2007	0113145	Liberty Reverse Mortgage Incorporated 3100 Zinfandel Drive, Ste 300 Rancho Cordova, CA 95670	
04/02/2007	0113144	Corstar Financial, Inc. #2 7740 N. 16th Street, Ste 210 Phoenix, AZ 85020	DBA:American Financial Mortgage
04/03/2007	0113288	Guild Mortgage Company 555 University Avenue, Suite 604 Honolulu, HI 96826	
04/03/2007	0113282	First Magnus Financial Corporation 103 E. 24th Street Yuma, AZ 85364	DBA:GREAT SOUTHWEST MORTGAGE
04/03/2007	0114079	Sierra Pacific Mortgage Services, Inc. (FN) #1 50 Iron Point Circle Ste 200 Folsom, CA 95630	
04/04/2007	0113307	Beneficial Mortgage Co. of Arizona 2955 West Valencia Road, Suite 111 Tucson, AZ 85746	
04/04/2007	0113273	Countrywide Home Loans, Inc. 800 La Terraza Blvd, Ste 301 San Diego, CA 92025	
04/04/2007	0113274	Countrywide Home Loans, Inc. 19500 Plummer Street, Suite G7 Northridge, CA 91326	
04/04/2007	0113275	Countrywide Home Loans, Inc. 19500 Plummer Street, Suite G6 Northridge, CA 91326	
04/04/2007	0113276	Countrywide Home Loans, Inc. 11009 Metric Boulevard Austin, TX 78758	
04/04/2007	0113277	Countrywide Home Loans, Inc. 19500 Plummer Street, Suite G5 Northridge, CA 91326	
04/04/2007	0113278	Countrywide Home Loans, Inc. 436 Alisal Road, Suite G Solvang, CA 93463	
04/04/2007	0113637	Meridias Capital, Inc. 9988 Hibert Street San Diego, CA 92131	
04/04/2007	0113639	Meridias Capital, Inc. 17414 Osborne Street Northridge, CA 91325	

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Mortgage Banker - Continued

Branch Office Applications Received - Continued

04/04/2007	0113640	Meridias Capital, Inc. 226 N. Brooks Sheridan, WY 82801	
04/04/2007	0113641	Meridias Capital, Inc. 9555 Del Webb Blvd Las Vegas, NV 82801	
04/04/2007	0113284	Freestand Financial Holding Corporation 6402 E. Superstition Springs Blvd. Mesa, AZ 85206	
04/04/2007	0113289	Innergy Lending, LLC 3101 West Peoria Avenue, Suite A200A Phoenix, AZ 85029	
04/05/2007	0113359	Strategic Capital Mortgage, Inc. 700 Tower Drive, Suite 700 Troy, MI 48098	DBA:DR Lending Network
04/05/2007	0112600	Countrywide Mortgage Ventures, LLC #14 7660 Dean Martin Drive, Ste 201E Las Vegas, NV 89139	DBA:MJM Home Loans
04/06/2007	0113170	GMAC Mortgage, LLC #1 100 Witmer Road Horsham, PA 19044	
04/06/2007	0113171	GMAC Mortgage, LLC #1 1840 Pacific Avenue Kingman, AZ 86413	
04/06/2007	0113172	GMAC Mortgage, LLC #1 12596 West Bayaud Ave., # 190 Lakewood, CO 80226	
04/06/2007	0113173	GMAC Mortgage, LLC #1 1790 W. Sun Peak Drive Park City, UT 84098	
04/06/2007	0113174	GMAC Mortgage, LLC #1 5997 S. Redwood Road Salt Lake City, UT 84123	
04/06/2007	0113176	GMAC Mortgage, LLC #1 1700 N. Broadway Walnut Creek, CA 94595	
04/06/2007	0113177	GMAC Mortgage, LLC #1 414 Main Street Salinas, CA 93901	
04/06/2007	0113178	GMAC Mortgage, LLC #1 120 Sony Point Road Santa Rosa, CA 95404	
04/06/2007	0113179	GMAC Mortgage, LLC #1 2028 N. Trekell Road Casa Grande, AZ 85222	
04/06/2007	0113181	GMAC Mortgage, LLC #1 6305 W. Overland Road Boise, ID 83709	
04/06/2007	0113183	GMAC Mortgage, LLC #1 7 Carnegie Plaza Cherry Hill, NJ 08003	
04/06/2007	0113185	GMAC Mortgage, LLC #1 5660 Greenwood Plaza Englewood, CO 80111	



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Mortgage Banker - Continued

Branch Office Applications Received - Continued

04/06/2007	0113186	GMAC Mortgage, LLC #1 6430 S. Fiddlers Green Circle Englewood, CO 80111
04/06/2007	0113188	GMAC Mortgage, LLC #1 4650 N. Highway 89 Flagstaff, AZ 86004
04/06/2007	0113189	GMAC Mortgage, LLC #1 16872 Avenue of the Fountains Fountain Hills, AZ 85268
04/06/2007	0113191	GMAC Mortgage, LLC #1 1211 W. Warm Springs Road Henderson, NV 89014
04/06/2007	0113192	GMAC Mortgage, LLC #1 1100 Virginia Ave Fort Washington, PA 19034
04/06/2007	0113194	GMAC Mortgage, LLC #1 500 Enterprise Road Horsham, PA 19044
04/06/2007	0113197	GMAC Mortgage, LLC #1 387 S. Lake Havasu Avenue Lake Havasu City, AZ 86403
04/06/2007	0113198	GMAC Mortgage, LLC #1 500 N. Lake Havasu Avenue Lake Havasu City, AZ 86403
04/06/2007	0113199	GMAC Mortgage, LLC #1 2400 S. Cimarron Road Las Vegas, NV 89117
04/06/2007	0113201	GMAC Mortgage, LLC #1 1001 W. Southern Avenue Mesa, AZ 85210
04/06/2007	0113202	GMAC Mortgage, LLC #1 7050 S. Union Park Center Midvale, UT 84047
04/06/2007	0113203	GMAC Mortgage, LLC #1 1 Lower Ragsdale Drive Monterey, CA 93940
04/06/2007	0113205	GMAC Mortgage, LLC #1 3001 E. Camelback Road Phoenix, AZ 85016
04/06/2007	0113206	GMAC Mortgage, LLC #1 7310 N. 16th Street Phoenix, AZ 85020
04/06/2007	0113209	GMAC Mortgage, LLC #1 4621 E. Chandler Boulevard Phoenix, AZ 85048
04/06/2007	0113210	GMAC Mortgage, LLC #1 8502 E. Princess Drive Scottsdale, AZ 85255
04/06/2007	0113213	GMAC Mortgage, LLC #1 4520 Executive Drive San Diego, CA 92121
04/06/2007	0113214	GMAC Mortgage, LLC #1 13520 Evening Creek Drive North San Diego, CA 92128

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Mortgage Banker - Continued

Branch Office Applications Received - Continued

04/06/2007	0113215	GMAC Mortgage, LLC #1 4 Corporate Drive Shelton, CT 06484
04/06/2007	0113216	GMAC Mortgage, LLC #1 2600 Troy Center Drive Troy, MI 48084
04/06/2007	0113217	GMAC Mortgage, LLC #1 3451 Hammond Avenue Waterloo, IA 50702
04/06/2007	0113218	GMAC Mortgage, LLC #1 11111 Santa Monica Boulevard West Los Angeles, CA 90025
04/06/2007	0113219	GMAC Mortgage, LLC #1 1610 E. River Road Tucson, AZ 85718
04/06/2007	0113220	GMAC Mortgage, LLC #1 1590 S. 2nd Avenue Yuma, AZ 85364
04/06/2007	0113222	GMAC Mortgage, LLC #1 1700 N. Broadway, Ste 100 Walnut Creek, CA 94596
04/06/2007	0113182	GMAC Mortgage, LLC #1 333 H. Street, Ste 2010 Chula Vista, CA 91910
04/06/2007	0113195	GMAC Mortgage, LLC #1 7777 Alvarado Road La Mesa, CA 91941
04/06/2007	0113200	GMAC Mortgage, LLC #1 7143 E. Southern Avenue Mesa, AZ 85208
04/06/2007	0113204	GMAC Mortgage, LLC #1 8877 W. Union Hills Drive Peoria, AZ 85382
04/06/2007	0113208	GMAC Mortgage, LLC #1 430 W. Warner Road Tempe, AZ 85284
04/06/2007	0113211	GMAC Mortgage, LLC #1 7400 E. McDonald Drive Scottsdale, AZ 85016
04/06/2007	0113212	GMAC Mortgage, LLC #1 6390 Greenwich Drive San Diego, CA 92122
04/06/2007	0113223	GMAC Mortgage, LLC #1 201 NE Park Plaza Drive, Ste 242 Vancouver, WA 98684
04/06/2007	0113175	GMAC Mortgage, LLC #1 201 NE Park Plaza Drive Vancouver, WA 98604
04/09/2007	0113627	Guild Mortgage Company 800 S Barranca Ave Ste 210 Covina, CA 91723
04/09/2007	0113255	Synergy Financial Management Corporation 519 Alabama St #3 Huntington Beach, CA 92648



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04/09/2007	0113256	Synergy Financial Management Corporation 12608 Hadley Street, Suite 201 Whittier, CA 90601	
04/09/2007	0113296	Premier Mortgage Resources, L.L.C. 11100 NE 8th Street, Suite 601 Bellevue, WA 98004	
04/10/2007	0113291	Home Capital Funding, Inc. 1449 East Catamaran Street Gilbert, AZ 85234	
04/10/2007	0113292	Home Capital Funding, Inc. 23213 N. Hank Raymond Drive Sun City, AZ 85375	
04/10/2007	0113298	Value Mortgage Funding, Inc. 5901 W. Indian School, Suite 4 Phoenix, AZ 85035	
04/10/2007	0113299	Value Mortgage Funding, Inc. 4660 West Thomas Road, Suite C Phoenix, AZ 85031	
04/10/2007	0113566	Novelle Financial Services, Inc. 24411 Ridge Route Drive Ste 225 Laguna Hills, CA 92653	
04/11/2007	0113252	Artisan Mortgage, L.L.C. #2 301 W. Warner Road, Ste 115 Tempe, AZ 85284	DBA:Artisan Financial Group
04/13/2007	0113441	Empire Mortgage, Inc. (FN) 3624 North 24th Street Phoenix, AZ 85016	DBA:1st Metropolitan Mortgage
04/13/2007	0113258	One Mortgage Network, Inc. 9740 Scranton Road San Diego, CA 92121	
04/16/2007	0113308	Allied Home Mortgage Capital Corporation 2030 East Broadway Blvd, Suite 201 Tucson, AZ 85719	
04/16/2007	0113357	Solstice Capital Group, Inc. 111 Congressional Boulevard, Ste 500 Carmel, IN 46032	
04/17/2007	0113300	Equipoint Financial Network, Inc. 19200 Von Karman Avenue, Suite 500 Irvine, CA 92612	
04/17/2007	0113301	Morgan Capital of Arizona, Inc. (FN) 2962 E. Sierra Madre Gilbert, AZ 85296	
04/17/2007	0113318	Pacific Coast Mortgage, Inc. 33950 N 85th Street Scottsdale, AZ 85266	
04/17/2007	0113360	Van Dyk Mortgage Corporation 5070 Cascade Road, Suite 200 Grand Rapids, MI 49546	
04/17/2007	0113361	Van Dyk Mortgage Corporation 721 Washington Avenue, Suite 201 Bay City, MI 48708	
04/17/2007	0113590	Secured Bankers Mortgage Company 14761 Califa Street Van Nuys, CA 91411	DBA:SBMC Mortgage

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Mortgage Banker - Continued

Branch Office Applications Received - Continued

DBA:Gibraltar Mortgage Southwest

04/18/2007	0113371	Countrywide Mortgage Ventures, LLC #8 28190 N. Alma School Parkway, Suite 111 Scottsdale, AZ 85262
04/19/2007	0113338	Countrywide Home Loans, Inc. 1730 East River Road, Suite 200 Tucson, AZ 85718
04/19/2007	0113339	Countrywide Home Loans, Inc. 2963 Grand Avenue Los Olivos, CA 93460
04/19/2007	0113340	Countrywide Home Loans, Inc. 1940 South Bonito Way, Suite 180 Meridian, ID 83642
04/19/2007	0113341	Countrywide Home Loans, Inc. 1777 North East Loop 410, Suite 1100 San Antonio, TX 78217
04/19/2007	0113342	Countrywide Home Loans, Inc. 1008 North Third Street McCall, ID 83638
04/19/2007	0113343	Countrywide Home Loans, Inc. 1 Spectrum Point Drive, Suite 140 Lake Forest, CA 92630
04/19/2007	0113344	Countrywide Home Loans, Inc. 776 East Riverside Drive, Suite 100 Eagle, ID 83616
04/19/2007	0113315	Morgan Capital of Arizona, Inc. (FN) 4633 N 111th Lane Phoenix, AZ 85037
04/19/2007	0113316	Morgan Capital of Arizona, Inc. (FN) 741 West San Marcos Drive Chandler, AZ 85225
04/19/2007	0113392	Acceptance Capital Mortgage Corporation 1912 Circle Park Lane Encinitas, CA 90204
04/19/2007	0113279	Apex Lending, Inc. 10300 49th Street N Clearwater, FL 33762
04/19/2007	0113280	Ameritime Mortgage Company, LLC 2100 W. Loop South, Ste 900 Houston, TX 77027
04/20/2007	0113615	Flagship Financial Group, LLC 545 West State #9 Hurricane, UT 84737
04/20/2007	0113599	Agire Mortgage Corporation 1100 Town and Country Rd., #510 Orange, CA 92868
04/23/2007	0113358	Stonecreek Funding Corporation 10000 Indiana Avenue, Suite 201 Riverside, CA 92503
04/23/2007	0113356	Premium Capital Funding LLC 350 Fairway Drive Deerfield Beach, FL 33441
04/23/2007	0113461	Synergy Financial Management Corporation 540 Golden Circle, Suite 111 Santa Ana, CA 92672

DBA:Topdot Mortgage



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Branch Office Applications Received - Continued

04/23/2007	0113573	HLMS Corp. (FN) 9150 Irvine Center Drive Irvine, CA 92618	
04/24/2007	0113464	Vertical Lend, Inc. 1886 Swayback Road Prescott Valley, AZ 86314	
04/24/2007	0113676	OCM, Inc. 2700 N. Main St Ste 1200 Santa Ana, CA 92705	DBA:HelpUFinance.com
04/25/2007	0113443	First Magnus Financial Corporation 575 West Chandler Blvd., Suite 225 Chandler, AZ 85225	DBA:GREAT SOUTHWEST MORTGAGE
04/25/2007	0113444	First Magnus Financial Corporation 72-333 Highway III, Suite A Palm Desert, CA 92260	DBA:CHARTER FUNDING
04/25/2007	0113409	MortgageIT, Inc. #2 9431 Haven Avenue, Suite 125 Rancho Cucamonga, CA 91730	
04/25/2007	0113450	Golden Empire Mortgage, Inc. 425 West Bonita Avenue, Ste 201 San Dimas, CA 91773	
04/25/2007	0113806	GMAC Mortgage, LLC #1 421 S. Frontage Road, Ste 3 Pahrump, NV 89048	
04/25/2007	0113807	GMAC Mortgage, LLC #1 1831 Lefthand Circle Longmont, CO 80501	
04/25/2007	0113808	GMAC Mortgage, LLC #1 7093 Dixie Hwy Clarkston, MI 48346	
04/26/2007	0113398	ComUnity Lending, Incorporated 990 North Walnut Creek Drive, Ste 2016 Mansfield, TX 76063	
04/26/2007	0113397	ComUnity Lending, Incorporated #1 444 East 12300 South Draper, UT 84020	
04/26/2007	0113396	ComUnity Lending, Incorporated #1 334 Via Vera Cruz, Suite 257 San Marcus, CA 92069	
04/26/2007	0113451	Home Capital Funding, Inc. 20890 West Cora Vista Buckeye, AZ 85396	
04/27/2007	0113372	Equipoint Financial Network, Inc. 3802 North 53rd Avenue, Suite 290 Phoenix, AZ 85031	
04/27/2007	0113373	Equipoint Financial Network, Inc. 5870 W. Thunderbird Road, Suite A6 Glendale, AZ 85306	
04/27/2007	0113457	Stonecreek Funding Corporation 11500 West Olympic Boulevard, Ste 535 Los Angeles, CA 90064	
04/27/2007	0113458	Stonecreek Funding Corporation 4590 Macarthur Boulevard, Suite 350 Newport Beach, CA 92660	

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04/27/2007	0113459	Stonecreek Funding Corporation 2335 American River Drive, Suite 200 Sacramento, CA 95825	
04/27/2007	0113460	Stonecreek Funding Corporation 43000 West 9 Mile Road, Suite 305 Novi, MI 48375	
04/27/2007	0113394	Challenge Financial Investors Corp. 5955 Granite Lake Drive, Suite 160 Granite Bay, CA 95762	DBA:CFIC Home Mortgage
04/30/2007	0113415	SCME Mortgage, Inc. 1401 Willow Pass Road #850 Concord, CA 94520	
04/30/2007	0113471	Countrywide Mortgage Ventures, LLC #17 55 S. Main St., Ste 240 Naperville, IL 60540	DBA:XP Lending

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04/02/2007	0113145	Liberty Reverse Mortgage Incorporated 3100 Zinfandel Drive, Ste 300 Rancho Cordova, CA 95670	
04/02/2007	0112599	Absolute Funding, Inc. (FN) 350 E. Market Street West Chester, PA 19380	
04/02/2007	0113144	Corstar Financial, Inc. #2 7740 N. 16th Street, Ste 210 Phoenix, AZ 85020	DBA:American Financial Mortgage
04/05/2007	0113154	Empire Mortgage, Inc. (FN) 17100 E. Shea Blvd Ste 400-D Fountain Hills, AZ 85268	DBA:1st Metropolitan Mortgage
04/05/2007	0113155	Empire Mortgage, Inc. (FN) 4201 N. 16th Street Ste 207 Phoenix, AZ 85016	DBA:1st Metropolitan Mortgage
04/05/2007	0112600	Countrywide Mortgage Ventures, LLC #14 7660 Dean Martin Drive, Ste 201E Las Vegas, NV 89139	DBA:MJM Home Loans
04/06/2007	0113170	GMAC Mortgage, LLC #1 100 Witmer Road Horsham, PA 19044	
04/06/2007	0113171	GMAC Mortgage, LLC #1 1840 Pacific Avenue Kingman, AZ 86413	
04/06/2007	0113172	GMAC Mortgage, LLC #1 12596 West Bayaud Ave., # 190 Lakewood, CO 80226	
04/06/2007	0113173	GMAC Mortgage, LLC #1 1790 W. Sun Peak Drive Park City, UT 84098	
04/06/2007	0113174	GMAC Mortgage, LLC #1 5997 S. Redwood Road Salt Lake City, UT 84123	
04/06/2007	0113176	GMAC Mortgage, LLC #1 1700 N. Broadway Walnut Creek, CA 94595	
04/06/2007	0113177	GMAC Mortgage, LLC #1 414 Main Street Salinas, CA 93901	



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04/06/2007	0113178	GMAC Mortgage, LLC #1 120 Sony Point Road Santa Rosa, CA 95404
04/06/2007	0113179	GMAC Mortgage, LLC #1 2028 N. Trekell Road Casa Grande, AZ 85222
04/06/2007	0113181	GMAC Mortgage, LLC #1 6305 W. Overland Road Boise, ID 83709
04/06/2007	0113183	GMAC Mortgage, LLC #1 7 Carnegie Plaza Cherry Hill, NJ 08003
04/06/2007	0113185	GMAC Mortgage, LLC #1 5660 Greenwood Plaza Englewood, CO 80111
04/06/2007	0113186	GMAC Mortgage, LLC #1 6430 S. Fiddlers Green Circle Englewood, CO 80111
04/06/2007	0113188	GMAC Mortgage, LLC #1 4650 N. Highway 89 Flagstaff, AZ 86004
04/06/2007	0113189	GMAC Mortgage, LLC #1 16872 Avenue of the Fountains Fountain Hills, AZ 85268
04/06/2007	0113191	GMAC Mortgage, LLC #1 1211 W. Warm Springs Road Henderson, NV 89014
04/06/2007	0113192	GMAC Mortgage, LLC #1 1100 Virginia Ave Fort Washington, PA 19034
04/06/2007	0113194	GMAC Mortgage, LLC #1 500 Enterprise Road Horsham, PA 19044
04/06/2007	0113197	GMAC Mortgage, LLC #1 387 S. Lake Havasu Avenue Lake Havasu City, AZ 86403
04/06/2007	0113198	GMAC Mortgage, LLC #1 500 N. Lake Havasu Avenue Lake Havasu City, AZ 86403
04/06/2007	0113199	GMAC Mortgage, LLC #1 2400 S. Cimarron Road Las Vegas, NV 89117
04/06/2007	0113201	GMAC Mortgage, LLC #1 1001 W. Southern Avenue Mesa, AZ 85210
04/06/2007	0113202	GMAC Mortgage, LLC #1 7050 S. Union Park Center Midvale, UT 84047
04/06/2007	0113203	GMAC Mortgage, LLC #1 1 Lower Ragsdale Drive Monterey, CA 93940
04/06/2007	0113205	GMAC Mortgage, LLC #1 3001 E. Camelback Road Phoenix, AZ 85016

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04/06/2007	0113206	GMAC Mortgage, LLC #1 7310 N. 16th Street Phoenix, AZ 85020
04/06/2007	0113209	GMAC Mortgage, LLC #1 4621 E. Chandler Boulevard Phoenix, AZ 85048
04/06/2007	0113210	GMAC Mortgage, LLC #1 8502 E. Princess Drive Scottsdale, AZ 85255
04/06/2007	0113213	GMAC Mortgage, LLC #1 4520 Executive Drive San Diego, CA 92121
04/06/2007	0113214	GMAC Mortgage, LLC #1 13520 Evening Creek Drive North San Diego, CA 92128
04/06/2007	0113215	GMAC Mortgage, LLC #1 4 Corporate Drive Shelton, CT 06484
04/06/2007	0113216	GMAC Mortgage, LLC #1 2600 Troy Center Drive Troy, MI 48084
04/06/2007	0113217	GMAC Mortgage, LLC #1 3451 Hammond Avenue Waterloo, IA 50702
04/06/2007	0113218	GMAC Mortgage, LLC #1 11111 Santa Monica Boulevard West Los Angeles, CA 90025
04/06/2007	0113219	GMAC Mortgage, LLC #1 1610 E. River Road Tucson, AZ 85718
04/06/2007	0113220	GMAC Mortgage, LLC #1 1590 S. 2nd Avenue Yuma, AZ 85364
04/06/2007	0113222	GMAC Mortgage, LLC #1 1700 N. Broadway, Ste 100 Walnut Creek, CA 94596
04/06/2007	0113182	GMAC Mortgage, LLC #1 333 H. Street, Ste 2010 Chula Vista, CA 91910
04/06/2007	0113195	GMAC Mortgage, LLC #1 7777 Alvarado Road La Mesa, CA 91941
04/06/2007	0113200	GMAC Mortgage, LLC #1 7143 E. Southern Avenue Mesa, AZ 85208
04/06/2007	0113204	GMAC Mortgage, LLC #1 8877 W. Union Hills Drive Peoria, AZ 85382
04/06/2007	0113208	GMAC Mortgage, LLC #1 430 W. Warner Road Tempe, AZ 85284
04/06/2007	0113211	GMAC Mortgage, LLC #1 7400 E. McDonald Drive Scottsdale, AZ 85016



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04/06/2007	0113212	GMAC Mortgage, LLC #1 6390 Greenwich Drive San Diego, CA 92122	
04/06/2007	0113223	GMAC Mortgage, LLC #1 201 NE Park Plaza Drive, Ste 242 Vancouver, WA 98684	
04/06/2007	0113175	GMAC Mortgage, LLC #1 201 NE Park Plaza Drive Vancouver, WA 98604	
04/09/2007	0113168	Sierra Pacific Mortgage Services, Inc. (FN) #1 1757 E. Baseline Road, Ste 144 Gilbert, AZ 85233	
04/09/2007	0113187	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 404 Sacramento, CA 95825	
04/09/2007	0113190	MortgageTree Lending (Corporation) 29126 N. 22nd Lane Phoenix, AZ 85085	
04/09/2007	0113180	MortgageTree Lending (Corporation) 11500 W. Olympic Blvd, Ste 535 Los Angeles, CA 90064	
04/09/2007	0113193	MortgageTree Lending (Corporation) 4590 MacArthur Boulevard, Ste 350 Newport Beach, CA 92660	
04/09/2007	0113196	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 200 Sacramento, CA 95825	
04/09/2007	0113169	American Mortgage Specialists, Inc. 1255 W. Baseline Road, Ste 104 Mesa, AZ 85202	
04/09/2007	0113207	HLUSA Corporation (FN) 16743 East Palisades Blvd, Ste 203 Fountain Hills, AZ 85268	
04/09/2007	0113072	Eagle Home Mortgage, LLC #2 10510 Northeast Northup Way #200 Kirkland, WA 98033	DBA:Eagle Funding
04/10/2007	0113224	First Magnus Financial Corporation 8575 Haven Ave, Ste 210 Rancho Cucamonga, CA 91730	
04/10/2007	0113231	First Magnus Financial Corporation 6042 E. Valley Way, Ste 2 Cave Creek, AZ 85331	
04/10/2007	0113228	Morgan Capital of Arizona, Inc. (FN) 3487 W. Goshen Drive Tucson, AZ 85741	
04/10/2007	0113225	Freestand Financial Holding Corporation 1250 East Baseline Road, Ste 101 Tempe, AZ 85283	
04/10/2007	0113226	Freestand Financial Holding Corporation 633 East Ray Road, Ste 106 Gilbert, AZ 85296	
04/10/2007	0113229	Challenge Financial Investors Corp. 18441 N. 25th Ave Phoenix, AZ 85023	DBA:CFIC Home Mortgage

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04/10/2007	0113230	Challenge Financial Investors Corp. 621 Lynnhaven Parkway, Ste 260 Virginia Beach, VA 23452	DBA:CFIC Home Mortgage
04/10/2007	0113227	Firstline Mortgage, Inc. 60 Technology Drive, Ste A Irvine, CA 92618	
04/11/2007	0113252	Artisan Mortgage, L.L.C. #2 301 W. Warner Road, Ste 115 Tempe, AZ 85284	DBA:Artisan Financial Group
04/11/2007	0113238	First Magnus Financial Corporation #10 454 West Catalina Drive Yuma, AZ 85364	DBA:First Magnus Home Loans
04/11/2007	0113239	First Magnus Financial Corporation #10 8160 South Houghton Road Tucson, AZ 85747	DBA:First Magnus Home Loans
04/11/2007	0113240	First Magnus Financial Corporation #10 Suite 120 6860 North Oracle Tucson, AZ 85711	DBA:First Magnus Home Loans
04/11/2007	0113242	First Magnus Financial Corporation #10 Suite 2000 5285 E. Williams Circle Tucson, AZ 85711	DBA:First Magnus Home Loans
04/11/2007	0113243	First Magnus Financial Corporation #10 2118 West Grant Road Tucson, AZ 85745	DBA:First Magnus Home Loans
04/11/2007	0113244	First Magnus Financial Corporation #10 1955 Grant Road Tucson, AZ 85745	DBA:First Magnus Home Loans
04/11/2007	0113245	First Magnus Financial Corporation #10 3511 Canyon De Flores, Suite A Sierra Vista, AZ 85650	DBA:First Magnus Home Loans
04/11/2007	0113246	First Magnus Financial Corporation #10 Suite #4 1149 West Frontage Road Rio Rico, AZ 85648	DBA:First Magnus Home Loans
04/11/2007	0113247	First Magnus Financial Corporation #10 Suite 150 180 West Continental Road Green Valley, AZ 85614	DBA:First Magnus Home Loans
04/11/2007	0113248	First Magnus Financial Corporation #10 1187 E. Cottonwood Lane Casa Grande, AZ 85222	DBA:First Magnus Home Loans
04/12/2007	0113253	Freedom Home Mortgage Corporation (FN) 10500 Kincaid Drive Fishers, IN 46038	DBA:FHMC Mortgage
04/12/2007	0113255	Synergy Financial Management Corporation 519 Alabama St #3 Huntington Beach, CA 92648	
04/12/2007	0113256	Synergy Financial Management Corporation 12608 Hadley Street, Suite 201 Whittier, CA 90601	
04/12/2007	0112985	Cornerstone Mortgage Lending Company (FN) 7942 W. Sahara Avenue Las Vegas, NV 89117	



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04/13/2007	0113258	One Mortgage Network, Inc. 9740 Scranton Road San Diego, CA 92121	
04/17/2007	0113260	Amerifund Financial, Inc. 42732 N. Courage Trail Anthem, AZ 85086	
04/17/2007	0113267	Home Capital Funding, Inc. 575 West Chandler Blvd, Suite 225 Chandler, AZ 85225	
04/17/2007	0113268	Meridias Capital, Inc. 375 N. Stephanie Street, Ste 1311 Henderson, AZ 89014	
04/17/2007	0113269	Meridias Capital, Inc. 825 Citadel Drive, Suite 250 Colorado Springs, CO 80909	
04/17/2007	0113266	Freestand Financial Holding Corporation 7030 North Doane Drive Tucson, AZ 85718	
04/17/2007	0113265	-Challenge Financial Investors Corp. 2902 W Agua Fria Fwy Ste 1075 Phoenix, AZ 85027	DBA:CFIC Home Mortgage
04/17/2007	0113263	Challenge Financial Investors Corp. 2001 Butterfield Road Glen Ellyn, IL 60515	DBA:CFIC Home Mortgage
04/17/2007	0113264	Challenge Financial Investors Corp. 414 East Street, Suite 150 Rochester, MI 48307	DBA:CFIC Home Mortgage
04/18/2007	0113273	Countrywide Home Loans, Inc. 800 La Terraza Blvd, Ste 301 San Diego, CA 92025	
04/18/2007	0113274	Countrywide Home Loans, Inc. 19500 Plummer Street, Suite G7 Northridge, CA 91326	
04/18/2007	0113275	Countrywide Home Loans, Inc. 19500 Plummer Street, Suite G6 Northridge, CA 91326	
04/18/2007	0113276	Countrywide Home Loans, Inc. 11009 Metric Boulevard Austin, TX 78758	
04/18/2007	0113277	Countrywide Home Loans, Inc. 19500 Plummer Street, Suite G5 Northridge, CA 91326	
04/18/2007	0113278	Countrywide Home Loans, Inc. 436 Alisal Road, Suite G Solvang, CA 93463	
04/18/2007	0113271	Morgan Capital of Arizona, Inc. (FN) 3707 E. Southern Avenue, Ste 1102 Mesa, AZ 85206	
04/18/2007	0112697	U.S. Financial Funding, Inc. 2100 W. Orangewood Ave., Ste 200 Orange, CA 92868	DBA:USF Financial
04/19/2007	0113279	Apex Lending, Inc. 10300 49th Street N Clearwater, FL 33762	

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04/19/2007	0113280	Ameritime Mortgage Company, LLC 2100 W. Loop South, Ste 900 Houston, TX 77027	
04/20/2007	0113287	Guild Mortgage Company 11024 North 28th Drive, Suite 200 Phoenix, AZ 85029	
04/20/2007	0113288	Guild Mortgage Company 555 University Avenue, Suite 604 Honolulu, HI 96826	
04/20/2007	0113300	Equipooint Financial Network, Inc. 19200 Von Karman Avenue, Suite 500 Irvine, CA 92612	
04/20/2007	0113282	First Magnus Financial Corporation 103 E. 24th Street Yuma, AZ 85364	DBA:GREAT SOUTHWEST MORTGAGE
04/20/2007	0113301	Morgan Capital of Arizona, Inc. (FN) 2962 E. Sierra Madre Gilbert, AZ 85296	
04/20/2007	0113291	Home Capital Funding, Inc. 1449 East Catamaran Street Gilbert, AZ 85234	
04/20/2007	0113292	Home Capital Funding, Inc. 23213 N. Hank Raymond Drive Sun City, AZ 85375	
04/20/2007	0113290	FMLC Mortgage LLC Suite 100 12080 North Dove Mountain Boulevard Tucson, AZ 85653	DBA:Long Mortgage Company
04/20/2007	0113283	Freestand Financial Holding Corporation 9299 West Olive Avenue, Suite 25-B2 Peoria, AZ 85345	
04/20/2007	0113284	Freestand Financial Holding Corporation 6402 E. Superstition Springs Blvd. Mesa, AZ 85206	
04/20/2007	0113298	Value Mortgage Funding, Inc. 5901 W. Indian School, Suite 4 Phoenix, AZ 85035	
04/20/2007	0113299	Value Mortgage Funding, Inc. 4660 West Thomas Road, Suite C Phoenix, AZ 85031	
04/20/2007	0113297	Synergy Financial Management Corporation Suite 204 17772 Irvine Blvd. Tustin, CA 92780	
04/20/2007	0113296	Premier Mortgage Resources, L.L.C. 11100 NE 8th Street, Suite 601 Bellevue, WA 98004	
04/20/2007	0113289	Innergy Lending, LLC 3101 West Peoria Avenue, Suite A200A Phoenix, AZ 85029	
04/25/2007	0113307	Beneficial Mortgage Co. of Arizona 2955 West Valencia Road, Suite 111 Tucson, AZ 85746	
04/25/2007	0113308	Allied Home Mortgage Capital Corporation 2030 East Broadway Blvd, Suite 201 Tucson, AZ 85719	



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04/25/2007	0113315	Morgan Capital of Arizona, Inc. (FN) 4633 N 111th Lane Phoenix, AZ 85037
04/25/2007	0113316	Morgan Capital of Arizona, Inc. (FN) 741 West San Marcos Drive Chandler, AZ 85225
04/25/2007	0113318	Pacific Coast Mortgage, Inc. 33950 N 85th Street Scottsdale, AZ 85266
04/26/2007	0113338	Countrywide Home Loans, Inc. 1730 East River Road, Suite 200 Tucson, AZ 85718
04/26/2007	0113339	Countrywide Home Loans, Inc. 2963 Grand Avenue Los Olivos, CA 93460
04/26/2007	0113340	Countrywide Home Loans, Inc. 1940 South Bonito Way, Suite 180 Meridian, ID 83642
04/26/2007	0113341	Countrywide Home Loans, Inc. 1777 North East Loop 410, Suite 1100 San Antonio, TX 78217
04/26/2007	0113342	Countrywide Home Loans, Inc. 1008 North Third Street McCall, ID 83638
04/26/2007	0113343	Countrywide Home Loans, Inc. 1 Spectrum Point Drive, Suite 140 Lake Forest, CA 92630
04/26/2007	0113344	Countrywide Home Loans, Inc. 776 East Riverside Drive, Suite 100 Eagle, ID 83616
04/26/2007	0113346	Countrywide Home Loans, Inc. 999 Bayhill Drive, Suite 100 San Bruno, CA 94066
04/26/2007	0113347	Countrywide Home Loans, Inc. 33 1/2 South Prospect Avenue, 2nd Floor Park Ridge, IL 60068
04/26/2007	0113348	Countrywide Home Loans, Inc. 200 East Southern Avenue Tempe, AZ 85282
04/26/2007	0113349	Countrywide Home Loans, Inc. 1 Park Plaza, Suite 100 Irvine, CA 92614
04/26/2007	0113351	Countrywide Home Loans, Inc. 20405 State Highway 249, Suite 500 Houston, TX 77070
04/26/2007	0113350	Countrywide Home Loans, Inc. 14301 North 87th Street, Suite 117 Scottsdale, AZ 85260
04/26/2007	0113334	CIT Small Business Lending Corporation 10429 South 51st Street, Ste 230 Phoenix, AZ 85044
04/26/2007	0113335	CIT Small Business Lending Corporation 14362 North Frank Lloyd Wright Blvd Scottsdale, AZ 85260

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Mortgage Banker – Continued

Branch Office Licenses Approved - Continued

04/26/2007	0113336	CitiFinancial, Inc. Plaza 1 2982 North Park Avenue, Suite D Prescott Valley, AZ 86314	
04/26/2007	0113337	CitiFinancial, Inc. 454 North Lindsay Road, Suite A8 Mesa, AZ 85213	
04/26/2007	0113358	Stonecreek Funding Corporation 10000 Indiana Avenue, Suite 201 Riverside, CA 92503	
04/26/2007	0113357	Solstice Capital Group, Inc. 111 Congressional Boulevard, Ste 500 Carmel, IN 46032	
04/26/2007	0113356	Premium Capital Funding LLC 350 Fairway Drive Deerfield Beach, FL 33441	DBA:Topdot Mortgage
04/26/2007	0113359	Strategic Capital Mortgage, Inc. 700 Tower Drive, Suite 700 Troy, MI 48098	DBA:DR Lending Network
04/26/2007	0113360	Van Dyk Mortgage Corporation 5070 Cascade Road, Suite 200 Grand Rapids, MI 49546	
04/26/2007	0113361	Van Dyk Mortgage Corporation 721 Washington Avenue, Suite 201 Bay City, MI 48708	

Branch Office Licenses Closed

04/02/2007	0110739	GMAC Mortgage Corporation #1 13520 Evening Creek Drive North San Diego, CA 92128
04/02/2007	0105952	Countrywide Home Loans, Inc. #1 4001 W. Airport Fwy, Ste 560 Bedford, TX 76201
04/02/2007	0106675	Countrywide Home Loans, Inc. #1 900 N. Michigan Avenue, Ste 2180 Chicago, IL 60611
04/02/2007	0106983	Countrywide Home Loans, Inc. #1 2555 W. Chandler Blvd Chandler, AZ 85224
04/02/2007	0107561	Countrywide Home Loans, Inc. #1 Suite 140 13500 Evening Creek Drive North San Diego, CA 92128
04/02/2007	0107628	Countrywide Home Loans, Inc. #1 12165 Sheridan Blvd, Ste C Broomfield, CO 80020
04/02/2007	0108215	Countrywide Home Loans, Inc. #1 141 Stony Circle, Ste 100 Santa Rosa, CA 95401
04/02/2007	0108216	Countrywide Home Loans, Inc. #1 1075 E. Bullard Avenue, Ste 107 Fresno, CA 93710
04/02/2007	0109099	Countrywide Home Loans, Inc. #1 13500 Evening Creek Drive North, Ste 160 San Diego, CA 92128



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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/02/2007	0109101	Countrywide Home Loans, Inc. #1 1075 E. Bullard Avenue, Ste AA-102 Fresno, CA 93710
04/02/2007	0109102	Countrywide Home Loans, Inc. #1 1075 E. Bullard Avenue, Ste 106 Fresno, CA 93710
04/02/2007	0109553	Countrywide Home Loans, Inc. #1 1330 W. Southern Avenue Tempe, AZ 85282
04/02/2007	0109559	Countrywide Home Loans, Inc. #1 1370 W. Highway 89-A, Ste 14 Sedona, AZ 86336
04/02/2007	0110339	Countrywide Home Loans, Inc. #1 1300 Eastman Avenue, Ste 100 Ventura, CA 93003
04/02/2007	0110340	Countrywide Home Loans, Inc. #1 14100 N 83rd Ave Ste 190 Peoria, AZ 85381
04/02/2007	0110766	Countrywide Home Loans, Inc. #1 11707 E. Sprague, Ste 200 Spokane Valley, WA 99206
04/02/2007	0110767	Countrywide Home Loans, Inc. #1 13031 Newport Avenue, Ste 200 Tustin, CA 92780
04/02/2007	0111136	Countrywide Home Loans, Inc. #1 1430 Blue Oaks Blvd, Ste 100 Roseville, CA 95747
04/02/2007	0111172	Countrywide Home Loans, Inc. #1 2880 Stevenscreek Blvd, Ste 220 San Jose, CA 95128
04/02/2007	0111526	Countrywide Home Loans, Inc. #1 13303 Washington Avenue Sturtevant, WI 53177
04/02/2007	0111528	Countrywide Home Loans, Inc. #1 2 N. LaSalle Street, Ste 1615 Chicago, IL 60602
04/02/2007	0111570	Countrywide Home Loans, Inc. #1 8415 DataPoint Dr., Ste. 220 San Antonio, TX 78229
04/02/2007	0111582	Countrywide Home Loans, Inc. #1 2 North LaSalle St., Ste 1615 Chicago, IL 60602
04/02/2007	0111635	Countrywide Home Loans, Inc. #1 2031 K Street Ste 200 Sacramento, CA 95814
04/02/2007	0111669	Countrywide Home Loans, Inc. #1 1301 L Street Ste 1 Modesto, CA 95354
04/02/2007	0111696	Countrywide Home Loans, Inc. #1 100 S Main Street Ste 201 Doylestown, PA 18901
04/02/2007	0111718	Countrywide Home Loans, Inc. #1 549 New Los Angeles Avenue, Ste A Moorpark, CA 93021

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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/02/2007	0112018	Countrywide Home Loans, Inc. #1 2737 77th Avenue SE, Ste 101 Mercer Island, WA 98040	
04/02/2007	0112020	Countrywide Home Loans, Inc. #1 408 S. Eagle Road, 2nd Floor Eagle, ID 83616	
04/02/2007	0112022	Countrywide Home Loans, Inc. #1 2210 Riverside Drive, Ste 110 Mt. Vernon, WA 98273	
04/02/2007	0112907	Countrywide Home Loans, Inc. #1 1295 W. Washington St Ste 204 Tempe, AZ 85281	
04/02/2007	0112908	Countrywide Home Loans, Inc. #1 1295 W. Washington St Ste 205 Tempe, AZ 85281	
04/02/2007	0112978	Countrywide Home Loans, Inc. #1 132 W. Main Street, Ste C Aspen, CO 81611	
04/02/2007	0108250	Countrywide Home Loans, Inc. #2 6 Hutton Centre Drive, Ste 100 Santa Ana, CA 92707	DBA:America's Wholesale Lender
04/02/2007	0107881	First Magnus Financial Corporation #4 5285 E. Williams Circle, Ste 2000 Tucson, AZ 85711	DBA:Charter Funding
04/02/2007	0108711	First Magnus Financial Corporation #4 2118 W. Grant Road Tucson, AZ 85745	DBA:Charter Funding
04/02/2007	0106599	Republic Residential Mortgage LLC 9580 W. Sahara Avenue, Ste 200 Las Vegas, NV 89117	
04/02/2007	0106600	Republic Residential Mortgage LLC Suite 250 1401 N. Green Valley Parkway Avenue Henderson, NV 89074	
04/02/2007	0107838	Republic Residential Mortgage LLC 5598 S. Ft. Apache Las Vegas, NV 89148	
04/03/2007	0106279	Countrywide Home Loans, Inc. #1 1699 S. Colorado Blvd, Ste M Denver, CO 80222	
04/03/2007	0108687	Pacific Coast Mortgage, Inc. #2 310 S. Williams Blvd, Ste 255 Tucson, AZ 85711	DBA:Pacific Coast Capital
04/03/2007	0109026	Clearlight Mortgage Corp. One Plaza Road, Ste 100 Greenville, NY 11548	
04/03/2007	0109027	Clearlight Mortgage Corp. 485 RTE 1, Bldg C, 1st Floor Iselin, NJ 08830	
04/03/2007	0109030	Clearlight Mortgage Corp. 9040 Executive Park Drive, 3rd Floor Knoxville, TN 37923	
04/03/2007	0112900	Clearlight Mortgage Corp. 2200 Fletcher Ave., 4th Flr. Fort Lee, NJ 07024	



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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/05/2007	0102415	First Magnus Financial Corporation #4 500 E. Fry Blvd, Ste L-11 Sierra Vista, AZ 85635	DBA:Charter Funding
04/05/2007	0110050	Pinnacle Premier Home Mortgage, LLC 7318 N. Oracle Road Tucson, AZ 85704	DBA:Pinnacle Mortgage
04/05/2007	0111437	Amtec Funding Group, LLC 151 N Sunrise Ave., Ste. 1406 Roseville, CA 95661	
04/06/2007	0007671	GMAC Mortgage Corporation #1 1610 E. River Road Tucson, AZ 85718	
04/06/2007	0010236	GMAC Mortgage Corporation #1 3451 Hammond Avenue Waterloo, IA 50702	
04/06/2007	0010279	GMAC Mortgage Corporation #1 100 Witmer Road Horsham, PA 19044-0963	
04/06/2007	0011445	GMAC Mortgage Corporation #1 2600 Troy Center Drive Troy, MI 48084	
04/06/2007	0900828	GMAC Mortgage Corporation #1 500 Enterprise Road Horsham, PA 19044	
04/06/2007	0901389	GMAC Mortgage Corporation #1 5660 Greenwood Plaza Englewood, CO 80111	
04/06/2007	0901583	GMAC Mortgage Corporation #1 4 Walnut Grove Drive Horsham, PA 19044	
04/06/2007	0101794	GMAC Mortgage Corporation #1 2400 S. Cimarron Road Las Vegas, NV 89117	
04/06/2007	0103253	GMAC Mortgage Corporation #1 4 Corporate Drive Shelton, CT 06484	
04/06/2007	0104287	GMAC Mortgage Corporation #1 387 S. Lake Havasu Avenue Lake Havasu City, AZ 86403	
04/06/2007	0104358	GMAC Mortgage Corporation #1 1590 S. 2nd Avenue Yuma, AZ 85364	
04/06/2007	0104452	GMAC Mortgage Corporation #1 7 Carnegie Plaza Cherry Hill, NJ 08003	
04/06/2007	0105148	GMAC Mortgage Corporation #1 7143 E. Southern Avenue Mesa, AZ 85208	
04/06/2007	0105600	GMAC Mortgage Corporation #1 8502 E. Princess Drive Scottsdale, AZ 85255	
04/06/2007	0106179	GMAC Mortgage Corporation #1 4650 N. Highway 89 Flagstaff, AZ 86004	

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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/06/2007	0107093	GMAC Mortgage Corporation #1 430 W. Warner Road Tempe, AZ 85284
04/06/2007	0107095	GMAC Mortgage Corporation #1 1 Lower Ragsdale Drive, Bldg 1 Monterey, CA 93940
04/06/2007	0107369	GMAC Mortgage Corporation #1 1211 W. Warm Springs Road Henderson, NV 89014
04/06/2007	0107633	GMAC Mortgage Corporation #1 6430 S. Fiddlers Green Circle Englewood, CO 80111
04/06/2007	0107634	GMAC Mortgage Corporation #1 7310 N. 16th Street Phoenix, AZ 85020
04/06/2007	0107635	GMAC Mortgage Corporation #1 1001 W. Southern Avenue Mesa, AZ 85210
04/06/2007	0107721	GMAC Mortgage Corporation #1 8877 W. Union Hills Drive Peoria, AZ 85382
04/06/2007	0108325	GMAC Mortgage Corporation #1 7050 Union Park Center Midvale, UT 84047
04/06/2007	0108366	GMAC Mortgage Corporation #1 7777 Alvarado Road La Mesa, CA 91941
04/06/2007	0108367	GMAC Mortgage Corporation #1 4520 Executive Drive San Diego, CA 92121
04/06/2007	0108746	GMAC Mortgage Corporation #1 2028 N. Trekell Road Casa Grande, AZ 85222
04/06/2007	0109214	GMAC Mortgage Corporation #1 11111 Santa Monica Blvd West Los Angeles, CA 90025
04/06/2007	0109311	GMAC Mortgage Corporation #1 500 N. Lake Havasu Avenue Lake Havasu City, AZ 86403
04/06/2007	0109521	GMAC Mortgage Corporation #1 6390 Greenwich Drive San Diego, CA 92122
04/06/2007	0109754	GMAC Mortgage Corporation #1 6305 W. Overland Road Boise, ID 83709
04/06/2007	0110773	GMAC Mortgage Corporation #1 7400 E McDonald Drive Scottsdale, AZ 85016
04/06/2007	0110774	GMAC Mortgage Corporation #1 4621 E. Chandler Blvd Phoenix, AZ 85048
04/06/2007	0111545	GMAC Mortgage Corporation #1 333 H. Street, Ste 2010 Chula Vista, CA 91910



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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/06/2007	0111723	GMAC Mortgage Corporation #1 201 NE Park Plaza Drive, Ste 242 Vancouver, WA 98684
04/06/2007	0111724	GMAC Mortgage Corporation #1 136 Herber Ave, Suite 204 Office Q Park City, UT 84060
04/06/2007	0111725	GMAC Mortgage Corporation #1 5997 S. Redwood Road Salt Lake City, UT 84123
04/06/2007	0111726	GMAC Mortgage Corporation #1 1700 N. Broadway, Ste 100 Walnut Creek, CA 94596
04/06/2007	0111903	GMAC Mortgage Corporation #1 300 Union Blvd Lakewood, CO 80228
04/06/2007	0111906	GMAC Mortgage Corporation #1 1840 Pacific Avenue Kingman, AZ 86401
04/06/2007	0112175	GMAC Mortgage Corporation #1 8351 North High Street, Suite 285 Columbus, OH 43235
04/06/2007	0112554	GMAC Mortgage Corporation #1 414 Main Street Salinas, CA 93901
04/06/2007	0112555	GMAC Mortgage Corporation #1 120 Sony Point Road Santa Rosa, CA 95404
04/06/2007	0112592	GMAC Mortgage Corporation #1 1016 West University Flagstaff, AZ 86001
04/06/2007	0112877	GMAC Mortgage Corporation #1 433 S. Main Street West Hartford, CT 06110
04/06/2007	0112878	GMAC Mortgage Corporation #1 1122 Willow St., Ste 100 San Jose, CA 95125
04/06/2007	0112902	GMAC Mortgage Corporation #1 218 Lakeside Plaza Drive Horsham, PA 19044
04/06/2007	0108085	Fieldstone Mortgage Company #1 7777 Greenback Lane, Ste 205 Citrus Heights, CA 95610
04/06/2007	0111866	Maverick Residential Mortgage, Inc. 3817 Pueblo Trail Ft. Worth, TX 76135
04/06/2007	0111868	Maverick Residential Mortgage, Inc. 11128 Michigan Avenue Youngtown, AZ 85363
04/09/2007	0112698	PRML, Inc. (FN) 2165 N. Honeysuckle Place Chandler, AZ 85249
04/10/2007	0106543	Allen Mortgage, L.C. 14797 S. Rose Creek Lane Herriman, UT 84065

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Branch Office Licenses Closed - Continued

04/10/2007	0107554	Premium Capital Funding LLC 1300 Clay Street Oakland, CA 94612	DBA:Topdot Mortgage
04/10/2007	0112058	NV Mortgage, Inc. 555 E. Ocean Blvd, Ste 440 Long Beach, CA 90802	DBA:Soma Financial
04/10/2007	0112059	NV Mortgage, Inc. 3000 NE 30th Place, Ste 310 Ft. Lauderdale, FL 33306	DBA:Soma Financial
04/10/2007	0112060	NV Mortgage, Inc. 2298 Horizon Ridge Parkway, Ste 207 Henderson, NV 89012	DBA:Soma Financial
04/10/2007	0112189	NV Mortgage, Inc. 555 East Ocean Blvd., Suite 440 Long Beach, CA 90802	DBA:Soma Financial
04/11/2007	0112892	Mercantile Mortgage Company of Arizona (FN) 470 Olde Worthington Rd., Ste 300 Westerville, OH 43082	
04/11/2007	0111007	Seattle Mortgage Company #2 13843 W. Meeker Blvd, Ste 117 Sun City West, AZ 85375	DBA:Reverse Mortgage of America SMC
04/11/2007	0110772	Mason McDuffie Mortgage Corporation 4501 N. 22nd Street, Ste 220 Phoenix, AZ 85016	
04/12/2007	0105947	Infinity Financial Network, LLC 4007 229th Avenue, SE Sammamish, WA 98075	
04/12/2007	0106248	The New York Mortgage Company LLC 1301 Avenue of the Americas New York, NY 10019	
04/12/2007	0109749	The New York Mortgage Company LLC 1125 Route 22 West, 2nd Floor Bridgewater, NJ 08807	
04/12/2007	0111259	The New York Mortgage Company LLC 273 S. River Road, Ste 1 & 2 Bedford, NY 03110	
04/12/2007	0111260	The New York Mortgage Company LLC 45 Church Street, Ste 302 Stanford, CT 06906	
04/12/2007	0111307	The New York Mortgage Company LLC 1356 Main Chapel Way Gambrills, MD 21054	
04/13/2007	0109219	Freestand Financial Holding Corporation 8765 E. Bell Road, Ste 210 Scottsdale, AZ 85260	
04/16/2007	0104277	Allied Home Mortgage Capital Corporation 4505 E. Chandler Blvd, Ste 255 Phoenix, AZ 85048	
04/16/2007	0111950	The Prime Financial Group of Maricopa County, Inc. (FN) 2250 N. Pinal Casa Grande, AZ 85222	
04/17/2007	0110469	Wilmington Finance, Inc. 105 E. Fourth Street, Ste 900A Cincinnati, OH 45202	



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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/17/2007	0110478	Wilmington Finance, Inc. 19000 MacArthur Blvd, Ste 425 Irvine, CA 92612	
04/18/2007	0111246	A-Z Financial Services, Inc. 300 N. Lake Avenue, Ste. 900 Pasadena, CA 91101	
04/24/2007	0112650	First Magnus Financial Corporation #2 21050 N Tatum Blvd, Suite 202 Phoenix, AZ 85050	DBA:Great Southwest Mortgage
04/24/2007	0112972	First Magnus Financial Corporation #2 20046 N. John Wayne Parkway, Ste 100 Maricopa, AZ 85239	DBA:Great Southwest Mortgage
04/24/2007	0110141	Morgan Capital of Arizona, Inc. (FN) 505 E. Plaza Circle Ste D Litchfield Park, AZ 85340	
04/24/2007	0111189	Eagle Home Mortgage, LLC #1 1400 North Gilbert Road, Suite F Gilbert, AZ 85234	
04/25/2007	0102702	Irwin Mortgage Corporation 10500 Kincaid Drive Fishers, IN 46038	
04/25/2007	0104137	Irwin Mortgage Corporation 7670 S. Chester Avenue, Ste 310 Englewood, CO 80112	
04/25/2007	0104639	Irwin Mortgage Corporation 5505 South 900 East, Ste 235 Murray, UT 84117-7209	
04/25/2007	0104656	Irwin Mortgage Corporation 4950 Murphy Canyon Road, Ste 200 San Diego, CA 92123	
04/25/2007	0109249	Irwin Mortgage Corporation 11095 Viking Drive, Ste 300 Eden Prairie, MN 55344	
04/25/2007	0113180	MortgageTree Lending (Corporation) 11500 W. Olympic Blvd, Ste 535 Los Angeles, CA 90064	
04/25/2007	0113193	MortgageTree Lending (Corporation) 4590 MacArthur Boulevard, Ste 350 Newport Beach, CA 92660	
04/25/2007	0113196	MortgageTree Lending (Corporation) 2335 American River Drive, Ste 200 Sacramento, CA 95825	
04/26/2007	0105140	Encore Credit Corp. #1 1733 Alton Parkway, Ste 100 Irvine, CA 92606	
04/27/2007	0107674	First Magnus Financial Corporation #4 7077 E. Marilyn Road, Bldg 3 Scottsdale, AZ 85254	DBA:Charter Funding
04/27/2007	0105702	CTX Mortgage Company, LLC 360 W. 20th Street, Ste A Yuma, AZ 85364	
04/27/2007	0112460	AFS Financial, Inc. (FN) 400 Massasoit Ave., Suite 300 East Providence, RI 02914	

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Mortgage Banker – Continued

Branch Office Licenses Closed - Continued

04/30/2007 0112591 Freedom Home Mortgage Corporation (FN)
8880 Speedway, Ste 302
Tucson, AZ 85710

DBA:FHMC Mortgage

Mortgage Broker

Home Office Applications Received

04/02/2007 0909330 James E. Carlton
5141 S Eucalyptus Dr
Gilbert, AZ 85298

DBA:Home Pride Mortgage

04/02/2007 0909337 Renaissance Lending Group, LLC
9434 S. Kenneth Place
Tempe, AZ 85284

04/03/2007 0909324 Eric Daniel Oppenberg
1407 E. Jasper Drive
Chandler, AZ 85225

DBA:Southwestern Equities

04/04/2007 0909323 Moneyworld Sales/Mortgages, Inc.
7702 E. Doubletree Ranch Road, Ste 300
Scottsdale, AZ 85258

04/04/2007 0909348 Empower You! LLC
3823 S. Sage Court
Chandler, AZ 85248

04/09/2007 0909339 C & C Capital Lending Inc.
8075 E. Morgan Trail
Scottsdale, AZ 85258

04/09/2007 0909354 The Wallack Company, LLC
40082 N. 111th Place
Scottsdale, AZ 85262

DBA:Loan Source of America

04/11/2007 0909353 First National Lending Corporation
6900 East 2nd Street
Scottsdale, AZ 85251

04/11/2007 0909360 KK Financial Group, Inc.
10317 E. Jerome Ave
Mesa, AZ 85209

DBA:Pacific Mortgage

04/11/2007 0909365 First American Funding, LLC
Suite 114
3850 E. Baseline Road
Mesa, AZ 85206

04/12/2007 0909355 National Residential Lending LLC
3115 S. Price Road
Chandler, AZ 85248

04/12/2007 0909366 Fixed Rate Funding, Inc.
778 E. Prescott Drive
Chandler, AZ 85249

04/13/2007 0909382 Phoenix Home Mortgage, LLC
1825 E. Northern Ave Ste 105-C
Phoenix, AZ 85020

04/13/2007 0909391 FIRSTSTAR MORTGAGE, LLC
7513 E. Highland Ave
Scottsdale, AZ 85251

04/16/2007 0909369 Josephine Savedra
2883 Country Club P12
Bullhead City, AZ 86442

DBA:Tri-City Home Loans

04/17/2007 0909373 Charles A. Schill
10462 W. Oakmont Drive
Sun City, AZ 85351

DBA:Anchor Capital Of Arizona



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Home Office Applications Received - Continued

04/17/2007	0909388	Builders Finance Corporation 13597 N. Buckhorn Cholla Drive Marana, AZ 85658	
04/19/2007	0909435	Red Rock Financial LLC 7820 N. 7th Place Phoenix, AZ 85020	DBA:Capital Grove
04/20/2007	0909415	Fortec Mortgage, LLC 2159 McCulloch Blvd, #4 Lake Havasu City, AZ 86403	
04/23/2007	0909389	Signature Group Mortgage, LLC 10112 South 44th Lane Laveen, AZ 85339	
04/23/2007	0909392	Sonora Insurance LLC 4455 S. Park Ave Ste 102 Tucson, AZ 85714	DBA:Sonora Lending Group
04/23/2007	0909411	G Capital Mortgage L.L.C. 5326 W. Apollo Road Laveen, AZ 85339	
04/25/2007	0909416	Dimond & Havens Mortgage Inc. 524H Paseo Del Pueblo Sur Taos, NM 87571	
04/25/2007	0909437	Admiral Lending, LLC 105 S. Mesa Drive Mesa, AZ 85210	DBA:TheEquityNetwork.com
04/26/2007	0909405	Thunderbird Financial, L.L.C. 15825 South 46th Street Suite 125 Phoenix, AZ 85048	
04/26/2007	0909410	Erate.Com, Inc 8749 E. Via De La Luna Scottsdale, AZ 85258	
04/27/2007	0909404	Loanmans Mortgage Store, LLC #1 4647 N. 32nd St Ste B280 Phoenix, AZ 85018	DBA:Hamilton Lending
04/30/2007	0909440	Truman Mortgage LLC 2921 E. Fort Lowell Road, Ste 105 Tucson, AZ 85716	

Home Office Licenses Approved

04/04/2007	0909070	Anthem Capital Investment Corporation 11811 N. Tatum Blvd #3031 Phoenix, AZ 85028	DBA:Anthem United Lending
04/04/2007	0909080	The Mayven Group, LLC 1839 S. Alma School Rd #270 Mesa, AZ 85210	
04/04/2007	0909106	MLM Commercial Mortgage Broker, Inc. 4210 E. Sapphire Falls Drive Tucson, AZ 85712	
04/04/2007	0909109	Green Mortgage LLC 3450 East Bruce Avenue Gilbert, AZ 85234	
04/04/2007	0909114	Country Wells Home Loans LLC 6349 W. El Cortez Place Glendale, AZ 85310	
04/11/2007	0909128	A.D. Bilich, Inc. 25005 S. Rangewood Drive Sun Lakes, AZ 85248	DBA:Preferred Financial

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04/11/2007	0909156	Clearpoint Mortgage, Inc. 716 E. Vermont Drive Gilbert, AZ 85296	
04/12/2007	0909103	Commercial Capital Advisors, LLC 9805 E. Bell Rd Suite 140 Scottsdale, AZ 85260	
04/12/2007	0909326	Verde Valley Mortgage Inc. 8607 N. 59th Avenue Ste A-3 Glendale, AZ 85302	
04/13/2007	0909118	Gary M. Ogami 29503 N. 59th St. Cave Creek, AZ 85331	
04/13/2007	0909192	Unified Home Loans, Inc. 6207 N. Cattletrack Rd Ste 4 Scottsdale, AZ 85250	
04/13/2007	0909289	Bicoastal Lending Group LLC 871 E. Canyon Way Chandler, AZ 85249	
04/17/2007	0909073	Vision One Mortgage, Inc 2159 McCulloch Blvd., #4 Lake Havasu City, AZ 86403	
04/17/2007	0909085	Hilltop Financial Mortgage, Inc. 13811 N. 35th Dr #B Phoenix, AZ 85053	
04/17/2007	0909115	Community First Financial, L.L.C. 7575 E. Redfield Rd. Ste #235 Scottsdale, AZ 85260	
04/17/2007	0909136	American Mortgage Lender, LLC 202 E McDowell Rd., Suite 110 Phoenix, AZ 85004	
04/17/2007	0909176	Armada Mortgage Group L.L.C. 690 E. Warner Rd Bldg 4 Ste 115 Gilbert, AZ 85296	
04/17/2007	0909286	Equity Mortgage LLC 128 E. Secretariat Dr Tempe, AZ 85284	DBA:Equity Mortgage
04/20/2007	0909187	Mortgage Concepts, LLC 9915 E Bell Road, Ste 114 Scottsdale, AZ 85260	DBA:Mortgage Concepts
04/24/2007	0909135	Cole Ryan Co 6670 S. Bogle Ave Chandler, AZ 85249	
04/24/2007	0909193	Phoenix Mortgage Specialists, LLC 899 E. Savannah Drive Chandler, AZ 85225	
04/25/2007	0909037	D & D Home Loans, L.P. 31610 N 21st Lane Phoenix, AZ 85085	
04/26/2007	0908972	JFK Financial, Inc. 701 W. Grove Pkwy #311 Tempe, AZ 85283	DBA:Equity Direct Funding
04/26/2007	0909271	101 Best Lenders, LLC 6449 E. Paradise Lane Scottsdale, AZ 85254	



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Home Office Applications Rejected

04/25/2007 0908998 The Amerigo Companies, Inc.
8655 East Via De Ventura #G-200
Scottsdale, AZ 85258

Home Office Licenses Closed

04/17/2007 0906225 J & L Peters Incorporated DBA:Peters Mortgage Service
2200 N. Central Ave Suite 505
Phoenix, AZ 85004

04/24/2007 0906441 Morning Star Mortgage LLC
8498 N. Sunny Rock Ridge Drive
Marana, AZ 85743

04/30/2007 0905378 Ronald M. Pikus
7588 E. Rising Star Circle
Care Free, AZ 85377

04/30/2007 0907798 Home Savings Mortgage, Inc.
7717 N. Hartman Ln.
Tucson, AZ 85743

Branch Office Applications Received

04/02/2007 0113362 Wachovia Securities, LLC
1155 Canyon Boulevard, Ste 200
Boulder, CO 80302

04/03/2007 0113250 Ownby Financial LLC
7343 E. Camelback Rd Ste C
Scottsdale, AZ 85251

04/05/2007 0113355 Premier Mortgage Funding, Inc. DBA:Arizona Premier Mortgage Funding
1855 W Baseline Rd., Suite 201
Mesa, AZ 85202

04/06/2007 0113294 Morrison Home Funding, LLC
4800 North Scottsdale Road, Ste 1275
Scottsdale, AZ 85251

04/09/2007 0113293 Homeview Financial, LLC
5727 North 7th Street
Phoenix, AZ 85014

04/11/2007 0113270 Evofi One, Inc.
3240 E Union Hills Dr., Ste 165
Phoenix, AZ 85050

04/11/2007 0113575 First National Lending Corporation
3070 Bristol Street, #640
Costa Mesa, CA 92626

04/12/2007 0113295 MORTGAGE ALLIANCE OF ARIZONA, INC.
1701 E Thomas Road, Suite 201
Phoenix, AZ 85016

04/12/2007 0113567 Fixed Rate Funding, Inc.
26497 Rancho Pkwy S Bldg T
Lake Forest, CA 92630

04/16/2007 0113310 Carteret Mortgage Corporation
953 East Sahara Avenue, Suite 203
Las Vegas, NV 89104

04/16/2007 0113319 VMS Financial Services, LLC
6719 West Thomas Road, Suite 84
Phoenix, AZ 85033

04/16/2007 0113586 Tri-City Home Loans
20786 Bear Valley Rd., Suite H
Apple Valley, CA 92308

04/17/2007 0113796 MMCR Mortgage, LLC
4132 N. 27th Avenue
Phoenix, AZ 85017

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Mortgage Broker – Continued

Branch Office Applications Received - Continued

04/18/2007	0113314	Latino Mortgage LLC 2720 E. Thomas Road, Suite C258 Phoenix, AZ 85016	
04/19/2007	0113352	Encompass Mortgage LLC 6201 N. 35th Avenue, Suite B1 Phoenix, AZ 85017	
04/19/2007	0113313	Excellent Mortgage Services LLC 11314 South Obispo Drive Goodyear, AZ 85338	
04/19/2007	0113354	M Financial LLC 21300 North John Wayne Parkway, Ste 110 Maricopa, AZ 85239	DBA:M Financial
04/20/2007	0113309	COMMUNITY EQUITY MORTGAGE CORPORATION 808 East University Blvd, Ste 150 Tucson, AZ 85719	
04/20/2007	0113332	Bicoastal Lending Group LLC 16628 Tiger Mountain Road SE Issaquah, WA 98027	
04/23/2007	0113393	Achates Financial Services Group LLC 7840 North 31st Avenue, Suite 101 Phoenix, AZ 85051	
04/23/2007	0113363	Wachovia Securities, LLC 620 Coolidge Drive, Suite 300 Folsom, CA 95630	
04/25/2007	0113499	CIG Realty & Loans Corp 1350 Old Bayshore #150 Burlingame, CA 94010	
04/27/2007	0113401	Mountain Country Mortgage, Inc. 2731 Commercial Way Suite 3 Montrose, CO 81401	
04/27/2007	0113453	Liberty One Lending Incorporated 17505 North 79th Avenue, Suite 105 Glendale, AZ 85308	
04/27/2007	0113467	McClendon Mortgage LLC 65 South Highway 92, Suite B Sierra Vista, AZ 85635	

Branch Office Licenses Approved

04/04/2007	0113086	Morrison Home Funding, LLC 555 Winderley Place Suite 340 Maitland, FL 32751	
04/05/2007	0113153	Premier Mortgage Funding, Inc. 10000 North 31st Avenue Suite A-101 Phoenix, AZ 85051	DBA:Arizona Premier Mortgage Funding
04/09/2007	0113163	Liberty Lending Services, Inc. 7121 West Bell Road, Ste 100 Glendale, AZ 85308	
04/09/2007	0113164	Liberty Lending Services, Inc. 8341 E. Gelding Drive Scottsdale, AZ 85260	
04/09/2007	0113165	Liberty Lending Services, Inc. 16 W. Camelback Road Phoenix, AZ 85013	
04/09/2007	0113166	Liberty Lending Services, Inc. 3048 E. Baseline Road, Ste 125 Mesa, AZ 85204	



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Mortgage Broker – Continued

Branch Office Licenses Approved - Continued

04/11/2007	0113251	Best American Mortgage, LLC 8650 N. 35th Ave Ste 114 Phoenix, AZ 85051-3835	
04/11/2007	0113250	Ownby Financial LLC 7343 E. Camelback Rd Ste C Scottsdale, AZ 85251	
04/11/2007	0113257	A.D. Bilich, Inc. 11 Crow Canyon Ct #100 San Ramon, CA 94583	DBA:Preferred Financial
04/13/2007	0113125	New Start Home Loans, Inc 1954 Placentia Avenue, Ste 210 Costa Mesa, CA 92627	
04/13/2007	0113126	New Start Home Loans, Inc 205 W. First Street, Ste 204 Tustin, CA 92780	
04/17/2007	0112839	Vision One Mortgage, Inc 180 Newport Center Dr., Ste 155 Newport Beach, CA 92660	
04/17/2007	0113081	Hilltop Financial Mortgage, Inc. 860 Hillview Ct #310 Milpitas, CA 95035	
04/18/2007	0113270	Evofi One, Inc. 3240 E Union Hills Dr., Ste 165 Phoenix, AZ 85050	
04/20/2007	0113295	MORTGAGE ALLIANCE OF ARIZONA, INC. 1701 E Thomas Road, Suite 201 Phoenix, AZ 85016	
04/20/2007	0113281	Calcus, Inc. 9907 E. Bell Road, Suite 207 Scottsdale, AZ 85259	DBA:U S CAPITAL MORTGAGE
04/20/2007	0113293	Homeview Financial, LLC 5727 North 7th Street Phoenix, AZ 85014	
04/20/2007	0113294	Morrison Home Funding, LLC 4800 North Scottsdale Road, Ste 1275 Scottsdale, AZ 85251	
04/25/2007	0113309	COMMUNITY EQUITY MORTGAGE CORPORATION 808 East University Blvd, Ste 150 Tucson, AZ 85719	
04/25/2007	0113310	Carteret Mortgage Corporation 953 East Sahara Avenue, Suite 203 Las Vegas, NV 89104	
04/25/2007	0113319	VMS Financial Services, LLC 6719 West Thomas Road, Suite 84 Phoenix, AZ 85033	
04/25/2007	0113313	Excellent Mortgage Services LLC 11314 South Obispo Drive Goodyear, AZ 85338	
04/25/2007	0113314	Latino Mortgage LLC 2720 E. Thomas Road, Suite C258 Phoenix, AZ 85016	
04/25/2007	0113332	Bicoastal Lending Group LLC 16628 Tiger Mountain Road SE Issaquah, WA 98027	

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Mortgage Broker – Continued

Branch Office Licenses Approved - Continued

04/26/2007	0113353	Liberty One Lending Incorporated 14301 N. 87th Street, Suite 317 Scottsdale, AZ 85260	
04/26/2007	0113362	Wachovia Securities, LLC 1155 Canyon Boulevard, Ste 200 Boulder, CO 80302	
04/26/2007	0113363	Wachovia Securities, LLC 620 Coolidge Drive, Suite 300 Folsom, CA 95630	
04/26/2007	0113352	Encompass Mortgage LLC 6201 N. 35th Avenue, Suite B1 Phoenix, AZ 85017	
04/26/2007	0113365	Reyes Financial, LLC 3802 N 53rd Avenue Suite 235 Phoenix, AZ 85031	
04/26/2007	0113355	Premier Mortgage Funding, Inc. 1855 W Baseline Rd., Suite 201 Mesa, AZ 85202	DBA:Arizona Premier Mortgage Funding
04/26/2007	0113354	M Financial LLC 21300 North John Wayne Parkway, Ste 110 Maricopa, AZ 85239	DBA:M Financial

Branch Office Licenses Closed

04/05/2007	0108453	First Source Financial USA Inc. 7182 W. Via De Luna Drive Glendale, AZ 85310	
04/05/2007	0108881	Allegro Financial Corporation 8751 N. 51st Ave Suite 120 Glendale, AZ 85302	
04/05/2007	0111151	Allegro Financial Corporation 2642 E. Sweetwater Phoenix, AZ 85032	
04/05/2007	0112275	Allegro Financial Corporation 830 S. Main Street Ste 2F Cottonwood, AZ 86326	
04/11/2007	0112700	Allegro Financial Corporation 3150 N. 24th Street Suite C-204 Phoenix, AZ 85016	
04/13/2007	0108959	Calcus, Inc. 19241 N. John Wayne Parkway Maricopa, AZ 85239	DBA:U S Capital Mortgage
04/16/2007	0112889	PRIMERA MORTGAGE, INC. 4132 N. 27th Avenue Phoenix, AZ 85017	
04/16/2007	0108122	L.A.P. Holdings LLC 3333 N. Campbell Ave, Suite 1 Tucson, AZ 85719	DBA:First Finance LAP
04/16/2007	0112129	L.A.P. Holdings LLC 4500 E. Grant Rd Suite A Tucson, AZ 85712	DBA:First Finance L.A.P.
04/16/2007	0112714	L.A.P. Holdings LLC 401 W. Baseline Rd Suite 103 Tempe, AZ 85283	DBA:First Finance L.A.P.
04/16/2007	0111051	Epic Lending Services, L.L.C. 4225 W. Glendale Ave Suite A-104 Phoenix, AZ 85051	



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For April 2007

Mortgage Broker – Continued

Branch Office Licenses Closed - Continued

04/16/2007	0111249	Advance Finance, LLC 4210 E. Main St #8 Mesa, AZ 85205	
04/16/2007	0111900	Advance Finance, LLC 119 N. Tracy Rd Pearce, AZ 85625	
04/17/2007	0109998	Express Home Loans, L.L.C. 2310 N 15th Ave #110 Phoenix, AZ 85007	
04/17/2007	0110000	Express Home Loans, L.L.C. 4045 N 7TH ST #219 PHOENIX, AZ 85014	
04/17/2007	0110805	Express Home Loans, L.L.C. 2700 N. 3rd St #2004 Phoenix, AZ 85004	
04/17/2007	0111228	Express Home Loans, L.L.C. 5901 W. Indian School #4 Phoenix, AZ 85015	
04/18/2007	0110946	CRT Mortgage and Consulting, LLC 1811 S. Alma School Rd #265 Mesa, AZ 85210	
04/19/2007	0109693	Encompass Mortgage LLC 8900 N. Central Ave #212 Phoenix, AZ 85020	
04/24/2007	0110594	Patricia J. Mobray 201 South 6th Place Showlow, AZ 85901	DBA:Home Town Mortgage
04/26/2007	0112765	Unified Financial Group, Inc. 5150 E Pacific Coast Hwy Long Beach, CA 90804	
04/27/2007	0901212	THE LENDING COMPANY, INC. SUITE 13 7075 WEST BELL ROAD GLENDALE, AZ 85308	
04/27/2007	0106350	The Lending Company, Inc. 1300 S. Watson Ste 104 Buckeye, AZ 85326	
04/27/2007	0108594	Approved Mortgage Corporation 8650 N. 35th Ave #114 Phoenix, AZ 85051	

Motor Vehicle Dealer

Home Office Applications Received

04/02/2007	0909329	T.C.S., A Larry Green Co., L.L.C. 737 S Main Street Cottonwood, AZ 86326	
04/04/2007	0909338	Ton-Up Motorcycles LLC 2729 E. Indian School Road Phoenix, AZ 85016	
04/04/2007	0909347	Sands Bell LLC 1133 W. Bell Rd Phoenix, AZ 85023	DBA:Sands on Bell

Home Office Licenses Approved

04/03/2007	0909244	Drive Now, L.L.C. #1 1909 W. Van Buren Phoenix, AZ 85009	DBA:Auto Action
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Arizona Department of Financial Institutions

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Motor Vehicle Dealer - Continued

Home Office Licenses Approved - Continued

04/05/2007	0909204	Gold River Auto L.L.C. 2787 Highway 95 Bullhead City, AZ 86442	
04/13/2007	0909053	Buy Direct Automotive Group, LLC 14641 S. Power Road Mesa, AZ 85212	DBA:BUY DIRECT CAR SALES
04/25/2007	0909225	Empire Auto Group, Inc. 940 S. Warren Avenue Ste 111 Tucson, AZ 85719	

Home Office Applications Denied

04/05/2007	0909075	Sergio Olvera Olguin 1322 W. Grant Phoenix, AZ 85007	DBA:Chicanos Auto Sales
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Branch Office Applications Received

04/17/2007	0113370	TRBJones Investments Corp. 4700 W Glendale Ave Glendale, AZ 85301	DBA:Jones Preowned Outlet
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Branch Office Licenses Approved

04/03/2007	0113100	Drive Now, L.L.C. 2619 West Camelback Road Phoenix, AZ 85017	DBA:EL CENTRO MOTORS
04/12/2007	0113254	Darner Motor Sales, Inc. 1225 N. Arizona Avenue Gilbert, AZ 85233	DBA:Darner Chrysler Jeep

Branch Office Licenses Closed

04/16/2007	0112005	Chapman Used Cars, L.L.C. 701 N. Arizona Avenue Chandler, AZ 85224	DBA:Chapman Mesa Auto Center
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Premium Finance Company

Home Office Applications Received

04/04/2007	0909333	Policy Financing Associates USA, Incorporated 5512 W. Plano Pkwy, Ste. 100 Plano, TX 75093	DBA:PFA USA INC.
04/05/2007	0909350	Everguard Financial Services, Inc. 2121 Meridian E. Edgewood, WA 98371	
04/16/2007	0909374	Longmore Credit, LLC 85 Broad Street New York, NY 10004	
04/20/2007	0909385	VFS US LLC 7025 Albert Pick Road Suite 105 Greensboro, NC 27409	DBA:Mack Financial Services

Branch Office Applications Received

04/18/2007	0113331	AICCO, INC. 300 South Riverside Plaza Chicago, IL 60606	
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Branch Office Licenses Approved

04/25/2007	0113331	AICCO, INC. 300 South Riverside Plaza Chicago, IL 60606	
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Sales Finance Company

Home Office Applications Received

04/11/2007 0909432 PDL Financial Services, Inc.
1241 E. Broadway Road #23
Mesa, AZ 85204

04/12/2007 0909356 FLTT (FN)
8131 LBJ Frwy 400
Dallas, TX 75251

04/12/2007 0909384 FastLane Financial Inc.
2530 West 7th Street
Los Angeles, CA 90057

04/17/2007 0909433 Ferrari Financial Services, Inc.
270 Sylvan Avenue
Englewood Cliffs, NJ 07632

Home Office Licenses Approved

04/17/2007 0909290 Wheels Financial Group, Inc. DBA:800 Loan Mart
15821 Ventura Blvd Ste 185
Encino, CA 91436

04/17/2007 0909306 Flagship Funding II, LLC
3 Christy Drive Suite 201
Chaddsford, PA 19317

04/25/2007 0909294 Flagship Credit Corporation
Suite 201
3 Christy Drive
Chadds Ford, PA 19317

Branch Office Applications Received

04/04/2007 0113285 Friendship Finance, Inc.
210 East Florence Blvd
Casa Grande, AZ 85222

04/09/2007 0113286 Graypoint Auto Finance Corporation
3030 N. Central Avenue, Ste 506
Phoenix, AZ 85012-2712

04/12/2007 0113259 Friendship Finance, Inc. #2
Highway 160 - M/P 320.8
POB 1398
Tuba City, AZ 86045

04/20/2007 0113333 CAR Financial Services, Inc.
10770 Wateridge Circle, Ste 250
San Diego, CA 92121-0015

04/25/2007 0113442 American General Financial Services, Inc.
10653 E. Apache Trail, Ste 101
Apache Junction, AZ 85220

Branch Office Licenses Approved

04/16/2007 0113259 Friendship Finance, Inc. #2
Highway 160 - M/P 320.8
POB 1398
Tuba City, AZ 86045

04/20/2007 0113285 Friendship Finance, Inc.
210 East Florence Blvd
Casa Grande, AZ 85222

04/20/2007 0113286 Graypoint Auto Finance Corporation
3030 N. Central Avenue, Ste 506
Phoenix, AZ 85012-2712

Branch Office Licenses Closed

04/05/2007 0109659 Paragon Credit Corporation DBA:Desert Sands Financial
2109 S. Rural Road
Tempe, AZ 85282

Arizona Department of Financial Institutions

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Trust Company

Branch Office Applications Received

04/03/2007 0113391 AST Capital Trust Company of Delaware/AST Capital Trust Company of Delaware
2711 Centerville Road, Ste 210
Wilmington, DE 19808

Branch Office Licenses Approved

04/03/2007 0113391 AST Capital Trust Company of Delaware/AST Capital Trust Company of Delaware
2711 Centerville Road, Ste 210
Wilmington, DE 19808

Branch Office Licenses Effective

04/03/2007 0113391 AST Capital Trust Company of Delaware/AST Capital Trust Company of Delaware
2711 Centerville Road, Ste 210
Wilmington, DE 19808

Felecia A. Rotellini
Superintendent of Financial Institutions