

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 2008

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 1

State Chartered Bank

New Branch Applications Approved

03/24/2008 Sunrise Bank of Arizona/Goodyear Branch
1626 Litchfield Road, Ste 110
Goodyear, AZ 85338

New Branch Applications Effective

03/24/2008 First State Bank/Cottonwood Branch
704 S. Main Street
Cottonwood, AZ 86326

Collection Agency

Home Office Applications Received

03/03/2008	0910101	CREDIT BUREAU SYSTEMS, INC. SUITE 300 550 GREENSBORO AVENUE TUSCALOOSA, AL 35401	
03/04/2008	0910104	Apex Financial Management, LLC 1120 W Lake Cook Rd-Ste A Buffalo Grove, IL 60089	
03/06/2008	0910107	Glass Mountain Capital LLC 1383 N. McDowell Blvd, Ste 210 Petaluma, CA 94954	DBA:GMC Credit Services
03/12/2008	0910117	ATG Credit, LLC 1700 W. Cortland, #201 Chicago, IL 60622	
03/14/2008	0910121	Medical Data Systems, Inc. 2001 9th Avenue, Suite 312 Vero Beach, FL 32960	DBA:Medical Revenue Service
03/17/2008	0910122	Media Collections, Inc 20600 Chagrin Blvd, Ste 550 Shaker Hts, OH 44122	DBA:Joseph, Mann & Creed
03/18/2008	0910129	Credit Protection Association, L.P. 13355 Noel Road, Suite 2100 Dallas, TX 75240	
03/21/2008	0910136	Columbia Credit Services, Inc. 1731 Howe Avenue, #360 Sacramento, CA 95825	
03/25/2008	0910144	Nielsen, Wyatt & Owens/NWO Receivables, LLC 8875 Hidden River Parkway, Ste 300 Tampa, FL 33637	
03/25/2008	0910146	Investigation & Recovery Associates, LLC 330 E. Burnett Drive Beaver Dam, WI 53916	
03/26/2008	0910145	Country Classic Collections, LLC 6976 Pearce Drive Show Low, AZ 85901	
03/28/2008	0910159	Corporate Recovery L.L.C. 2432 W. Peoria Ave., Suite 1063 Phoenix, AZ 95029	

Home Office Licenses Approved

03/03/2008	0910013	The Commercial Transaction Enforcement Bureau LLC 5134 N. Central, Ste 100 Phoenix, AZ 85012
03/04/2008	0909797	FEFCO, L.L.C. 100 Decker CT., Suite 225 Irving, TX 75062



Arizona State Banking Department Summary of Actions Report

Page	2	For	March 2008
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03/04/2008	0910054	Innovative Debt Recovery, Inc. 1616 East Indian School Rd Ste 455 Phoenix, AZ 85016	
03/06/2008	0910012	Stoneleigh Recovery Associates, LLC 1919 S Highland Ave., Ste 325-B Lombard, IL 60148	
03/06/2008	0910052	Prodovis Mortgage, LLC 600 Six Flags Drive, Ste 250 Arlington, TX 76011	
03/11/2008	0910058	Diversified Adjustment Service, Incorporated 600 COON RAPIDS BLVD COON RAPIDS, MN 55433	
03/11/2008	0910063	Systems & Services Technologies, Inc. 4315 Pickett Road St. Joseph, MO 64503	
03/14/2008	0909924	Platinum Recovery Services, LLC 3800 Watt Avenue, Suite 225 Sacramento, CA 95821	
03/14/2008	0910117	ATG Credit, LLC 1700 W. Cortland, #201 Chicago, IL 60622	
03/18/2008	0910010	N.A.R., Inc. 5225 Wiley Post Way, Ste 410 Salt Lake City, UT 84116	DBA:North American Recovery
03/18/2008	0910056	Client Services, Inc. 3451 Harry S. Truman Blvd St. Charles, MO 63301	
03/19/2008	0910101	CREDIT BUREAU SYSTEMS, INC. SUITE 300 550 GREENSBORO AVENUE TUSCALOOSA, AL 35401	
03/26/2008	0910066	Susan N. Sterling 128 E. University Blvd. Tucson, AZ 85705	
03/26/2008	0910095	Sensible Credit Solutions Inc. 2006 Swede Road East Norriton, PA 19401	
03/31/2008	0910082	PINNACLE FINANCIAL GROUP, INC. 7825 WASHINGTON AVE SOUTH, Suite 310 MINNEAPOLIS, MN 55439	

Home Office Applications Rejected

03/06/2008	0909950	Agency of Credit Control, Inc 2014 S Pontiac Way Denver, CO 80224
03/12/2008	0909564	Houston Funding II, Limited Partnership #305 2620 Fountain View Houston, TX 77057

Home Office Applications Withdrawn

03/07/2008	0909313	Trupar Services LLC 4940 S. Wendler Dr Suite 115 Tempe, AZ 85282
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Home Office Licenses Closed

03/19/2008	0902436	Systems And Services Technologies, Inc. 4315 Pickett Road St. Joseph, MO 64503
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Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 3

Branch Office Applications Received

03/04/2008 0114558 Apex Financial Management, LLC
8160 S Hardy, Suite 110
Tempe, AZ 85284

03/17/2008 0114579 United Collections Bureau, Inc.
2425 E. Medina Road
Tucson, AZ 85706

03/20/2008 0114594 Viking Collection Service, Inc.
2075 W Pinnacle Peak Rd #110
Phoenix, AZ 85027

Branch Office Licenses Approved

03/19/2008 0114579 United Collections Bureau, Inc.
2425 E. Medina Road
Tucson, AZ 85706

03/24/2008 0114594 Viking Collection Service, Inc.
2075 W Pinnacle Peak Rd #110
Phoenix, AZ 85027

Commercial Mortgage Banker

Home Office Licenses Closed

03/19/2008 0909650 SQ Venture LLC
1330 E. Fairfield St.
Mesa, AZ 85203

Branch Office Licenses Closed

03/19/2008 0113786 SQ Venture LLC
2460 W. 26th Ave., Suite 25-C
Denver, CO 80211

Consumer Lender

Home Office Licenses Approved

03/10/2008 0910018 Fynanz Inc.
224 W. 30th Street, Ste 604
New York, NY 10001

03/13/2008 0909993 Virgin Money USA, Inc
69 Hickory Drive
Waltham, MA 02451

03/14/2008 0909988 Private Academic Loans, LLC
125 Summer Street, 18th Floor
Boston, MA 02110

03/18/2008 0909929 Paradise Funding LLC
3825 E. Nisbet Rd.
Phoenix, AZ 85032

Home Office Applications Rejected

03/06/2008 0909789 FinanSure Student Loans. LLC
550 W. Van Buren St. Suite 400
Chicago, IL 60607

Branch Office Licenses Approved

03/07/2008 0114541 CitiFinancial, Inc.
3706 Highway 95, Suite 103
Bullhead City, AZ 86442

Branch Office Licenses Closed

03/07/2008 0110262 Wells Fargo Financial Arizona, Inc.
3761 E. Baseline Road
Gilbert, AZ 85234

03/11/2008 0102840 Equity One, Inc.
5044 N. Oracle Road
Tucson, AZ 85704

DBA:Wells Fargo Financial



Arizona State Banking Department Summary of Actions Report

Page	4	For	March 2008
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03/14/2008 0105286 Equity One, Inc.
6020 W. Bell Road, Ste E-112
Glendale, AZ 85308

Credit Union

Branch Office Licenses Effective

03/10/2008 0114611 Tucson Old Pueblo Credit Union/East Broadway Branch
9725 E. Broadway
Tucson, AZ 85748

Acquisition of Control/Merger Approved

03/24/2008 Yavapai Federal Credit Union
202 Grove Avenue
Prescott, AZ 86301

To Acquire Credit Union West
5811 W. Talavi Blvd
Glendale, AZ 85306

Deferred Presentment Company

Home Office Applications Received

03/17/2008 0910123 Arizona Capital, LLC
462 N. Alma School Road
Mesa, AZ 85201

Home Office Applications Rejected

03/12/2008 0909768 LoanPointUSA AZ, LLC
6950 W. 56TH Street
Mission, KS 66202

Branch Office Applications Received

03/17/2008 0114582 Arizona Capital, LLC
1055 S. Arizona Ave., #8
Chandler, AZ 85286

03/17/2008 0114583 Arizona Capital, LLC
5050 E. University Dr., Suite 108
Mesa, AZ 85205

03/17/2008 0114584 Arizona Capital, LLC
2927 N> 24th St.
Phoenix, AZ 85016

03/17/2008 0114585 Arizona Capital, LLC
2081 N. Arizona Ave., Suite 124
Chandler, AZ 85225

03/17/2008 0114586 Arizona Capital, LLC
7841 E McDowell Road
Scottsdale, AZ 85257

03/17/2008 0114587 Arizona Capital, LLC
1610 N. 75th Ave., Suite 104
Phoenix, AZ 85035

03/17/2008 0114588 Arizona Capital, LLC
11435 W. Buckeye Road, Suite A103
Avondale, AZ 85323

03/17/2008 0114589 Arizona Capital, LLC
1726 E. Southern Ave., Suite B
Tempe, AZ 85282

03/17/2008 0114590 Arizona Capital, LLC
1840 W. Chandler Blvd., Suite D6
Chandler, AZ 85224

03/26/2008 0114609 1 Stop Check Cashing \$ Payday & Title Loans, LLC
633 N. Cooper Rd., Site 101
Gilbert, AZ 85233

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 5

03/26/2008 0114610 1 Stop Check Cashing \$ Payday & Title Loans, LLC
4385 W. Bell Road, Suite A
Glendale, AZ 85308

Branch Office Licenses Approved

03/07/2008 0114510 Buckeye Check Cashing Of Arizona, Inc. #1 DBA:Buckeye Check\$mart
7001 Post Road, #200
Dublin, OH 43016

Branch Office Licenses Closed

03/08/2008 0111825 Southwestern & Pacific Specialty Finance, Inc. DBA:Check'n Go
Unit B113
1225 W. Main Street
Mesa, AZ 85201

New Branch Office Applications Withdrawn

03/04/2008 0113677 Ace Cash Express, Inc. #1
5470 E. Speedway Blvd., Ste. 104
Tucson, AZ 85712

03/04/2008 0113678 Ace Cash Express, Inc. #1
3550 N. Oracle Rd.
Tucson, AZ 85705

03/04/2008 0113679 Ace Cash Express, Inc. #1
3529 W. Thunderbird Rd.
Phoenix, AZ 85053

03/04/2008 0113680 Ace Cash Express, Inc. #1
4344 W. Indian School Rd.
Phoenix, AZ 85031

03/04/2008 0113681 Ace Cash Express, Inc. #1
4041 E. Thomas Rd.
Phoenix, AZ 85018

03/04/2008 0113682 Ace Cash Express, Inc. #1
1850 E. Irvington Road
Tucson, AZ 85714

Escrow Agent

Home Office Applications Received

03/27/2008 0910153 Title Services of the Valley Agency JK, LLC DBA:Title Services of the Valley Agency
8180 N. Hayden Road, Suite D-100
Scottsdale, AZ 85258

Home Office Applications Rejected

03/18/2008 0909903 Foxmont Consulting, Inc. DBA:On Time Settlement Services
Parkwest Two, Suite 210
2000 Cliff Mine Road
Pittsburgh, PA 15275

03/28/2008 0909335 Unisource Information Services of Arizona, LLC
100 Beecham Drive
Pittsburgh, PA 15205

Branch Office Applications Received

03/18/2008 0114580 America's Choice Title Agency, Inc.
9500 E. Ironwood Square Dr., Suite 125
Scottsdale, AZ 85258

03/18/2008 0114581 America's Choice Title Agency, Inc.
6850 E. 5th Ave.
Scottsdale, AZ 85251

Branch Office Licenses Approved

03/25/2008 0114580 America's Choice Title Agency, Inc.
9500 E. Ironwood Square Dr., Suite 125
Scottsdale, AZ 85258



Arizona State Banking Department Summary of Actions Report

Page	6	For	March 2008
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Branch Office Licenses Closed

03/05/2008	0105250	First American Title Insurance Agency Inc. 1835 W. Highway 89A, Suite 4 Sedona, AZ 86336	
03/05/2008	0111874	Capital Title Agency Inc. 7000 N. 16th Street, Suite 158 Phoenix, AZ 85020	
03/11/2008	0001629	Security Title Agency, Inc. 17235 North 75th Avenue, Suite F-145 Glendale, AZ 85308	DBA:Security Title Agency
03/11/2008	0005087	Security Title Agency, Inc. 37111 NORTH TOM DARLINGTON CAREFREE, AZ 85377	DBA:Security Title Agency
03/11/2008	0016199	Security Title Agency, Inc. 5150 North 16th Street, Suite C-164 Phoenix, AZ 85016	DBA:Security Title Agency
03/19/2008	0901053	Arizona Title Agency, Inc. 855 E. Warner Rd., Suite 100 Chandler, AZ 85225	
03/19/2008	0105294	Arizona Title Agency, Inc. 10611 N. Hayden Road, Suite 104 Scottsdale, AZ 85260	
03/19/2008	0108352	Arizona Title Agency, Inc. 101 E. Gurley Street Prescott, AZ 86301	
03/19/2008	0113884	Arizona Title Agency, Inc. 2398 E Camelback Rd Ste 240 Phoenix, AZ 85018	

Home Office Licenses Revoked

03/04/2008	0907840	Great American Title Insurance Company, Inc. One E. Camelback Rd Ste 780 Phoenix, AZ 85012	DBA:Great Western Title Agency
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Money Transmitter

Home Office Applications Received

03/13/2008	0910118	Metavante Payment Services AZ Corporation 4900 W. Brown Deer Road Milwaukee, WI 53223	
03/24/2008	0910141	Obopay, Inc. 275 Shoreline Drive, Ste 600 Redwood City, CA 94065	

Home Office Licenses Approved

03/12/2008	0909985	Nexxo Financial Corporation 1100 Grundy Lane, Ste 100 San Bruno, CA 94066	
03/25/2008	0909773	Adir Money Transfer Corp. 1605 W. Olympic Blvd., Suite 600 Los Angeles, CA 90015	DBA:La Curacao Money Transfer

Home Office Licenses Closed

03/18/2008	0011680	Interpayment Services Limited 100 Yonge Street 14th Floor Scotia Plaza Toronto, Ontario, Canada, M5C 2W1	
03/26/2008	0010143	Continental Express Money Order Of Arizona, Inc. 1108 East 17th Street Santa Ana, CA 92701	

Branch Office Licenses Approved

03/25/2008	0114297	Adir Money Transfer Corp. 7815 W. Thomas Rd. Phoenix, AZ 85033	
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Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 7

Mortgage Banker

Home Office Applications Received

03/12/2008	0910115	A & N Mortgage Services, Inc. 7418 E. Helm Dr., #230 Scottsdale, AZ 85260
03/13/2008	0910120	Morgan Financial, LLC 1428 E. Northern Avenue Phoenix, AZ 85020
03/19/2008	0910132	Bayview Loan Servicing LLC 2525 E. Camelback Rd Ste 265 Phoenix, AZ 85016
03/21/2008	0910137	Allegro Funding Corp. 3420 E. Shea Blvd., #200 Phoenix, AZ 85028
03/28/2008	0910154	One Mortgage Network, LLC 1480 E Bethany Home Rd., Suite 110 Phoenix, AZ 85014

Home Office Licenses Approved

03/12/2008	0909981	Alacrity Lending Company 778 E Prescott Drive Chandler, AZ 85249	
03/19/2008	0909970	Mortgage Planning Specialists, L.L.C. 3230 E Broadway Road, C-150 Phoenix, AZ 85040-2869	DBA:Mortgage Planning Specialists
03/28/2008	0909941	Spectra Funding, Inc 3830 N. Morning Dove Circle Mesa, AZ 85207	
03/28/2008	0909952	Global Advisory Group, Inc 6731 S. Four Peaks Place Chandler, AZ 85249	DBA:Mortgage Advisory Group

Home Office Applications Rejected

03/12/2008	0909647	Proficio Mortgage Ventures, LLC 15333 N. Pima Road, Suite 250 Scottsdale, AZ 85260	DBA:Proficio Mortgage
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Home Office Applications Withdrawn

03/04/2008	0909614	NDNJ, Inc. 2600 Beverly Glen Drive Lake Havasu City, AZ 86403	DBA:Excel Real Estate Services
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Home Office Licenses Closed

03/07/2008	0905630	American Home Equity Corporation 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
03/11/2008	0908297	IntoHomes Mortgage Services, Inc. 2120 S. Rural Road, Ste 3 Tempe, AZ 85282	
03/14/2008	0909299	Countrywide Mortgage Ventures, LLC #16 Suite 200 2231 E. Camelback Road Phoenix, AZ 85016	DBA:Onpoint Mortgage
03/18/2008	0905768	First Capital Mortgage Corp. 10575 N. 114th Street, Ste 113 Scottsdale, AZ 85259	
03/18/2008	0908358	Summit Lending Solutions, Inc. 3509 E. Shea Blvd, Ste 117 Phoenix, AZ 85028	



Arizona State Banking Department Summary of Actions Report

Page	8	For	March 2008
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03/18/2008	0909600	America Funding, Inc. 778 E. Prescott Drive Chandler, AZ 85249	
03/19/2008	0904858	Home Capital Funding, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
03/19/2008	0907683	Beazer Mortgage Corporation 1621 W.Rio Salado Pkwy Ste 103 Tempe, AZ 85281	
03/20/2008	0905131	Equifirst Corporation 4811 Thistle Landing, Ste 105 Phoenix, AZ 85044	
03/21/2008	0906491	Paul Financial, LLC 7401 W. Arrowhead Club Drive, Ste 1057 Glendale, AZ 85308	
03/25/2008	0904317	Heartland Home Finance, Inc. 610 N. Gilbert Road, Ste 104 Gilbert, AZ 85234	
03/25/2008	0907576	Kirkwood Financial Corporation 42302 N. Vision Way, Ste 114 Anthem, AZ 85086	
03/26/2008	0902913	Lake Havasu Mortgage Company (FN) 3453 W. Mineral Butte Drive Queen Creek, AZ 85242	
03/27/2008	0905483	Maritime Mortgage Corporation-Arizona 14300 N. Northsight Blvd, Ste 104B Scottsdale, AZ 85260	
03/31/2008	0902850	Hillsborough Corporation 8950 S. 52nd Street, Ste 115 Tempe, AZ 85284	
03/31/2008	0903245	Corstar Financial, Inc. #1 20860 N. Tatum Blvd., #125 Phoenix, AZ 85050	
03/31/2008	0905289	CLI Funding, Inc. 4545 E. Shea Blvd, Ste 259 Phoenix, AZ 85028	
03/31/2008	0909019	Corstar Financial, Inc. #2 20860 N. Tatum Blvd.,#125 Phoenix, AZ 85050	DBA:American Financial Mortgage

Branch Office Applications Received

03/03/2008	0114556	Golden Empire Mortgage, Inc. 13801 Roswell Avenue, Suite D Chino, CA 91710
03/04/2008	0114561	Morgan Capital of Arizona, Inc. (FN) 201 Columbine Street, Suite 300 Denver, CO 80206
03/06/2008	0114560	Amerifirst Financial, Inc. 2633 E. Indian School Rd #200 Phoenix, AZ 85016
03/07/2008	0114564	Prime Lending, A Plains Capital Company 7830 W Sahara Ave Las Vegas, NV 89117
03/11/2008	0114568	Weststar Loan Servicing Corporation 600 Byron Nelson Blvd., Suite 500 Roanoke, TX 76262
03/11/2008	0114569	Weststar Loan Servicing Corporation 6200 Uptown Blvd, Ste 110 Albuquerque, NM 87110

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 9

03/11/2008	0114567	Palladium Mortgage Corporation 1630 S. Stapley Drive Suite 204 Mesa, AZ 85204
03/11/2008	0114570	Liberty One Lending Incorporated 14301 N. 87th St., #103 Scottsdale, AZ 85260
03/12/2008	0114572	GMAC Mortgage, LLC #1 7575 El Camino Real Atascadero, CA 93422
03/12/2008	0114573	A & N Mortgage Services, Inc. 1945 N. Elston Ave. Chicago, IL 60622
03/13/2008	0114577	PRMI, Inc. (FN) 1795 E. Skyline Dr., Suite 155 Tucson, AZ 85718
03/13/2008	0114575	Artisan Mortgage, L.L.C. #1 7227 N. 16th St., #16 Phoenix, AZ 85020
03/13/2008	0114576	Freedom Home Mortgage Corporation (FN) 1745 S. Alma School Road, Suite 225 Mesa, AZ 85210
03/14/2008	0114578	Acceptance Capital Mortgage Corporation 1930 S. Alma School Road, Suite B114 Mesa, AZ 85210
03/14/2008	0114591	Flagship Financial Group, LLC 1838 N. 1120 W. Provo, UT 84604
03/18/2008	0114596	Van Dyk Mortgage Corporation 2942 N. 24th St #201 Phoenix, AZ 85016
03/19/2008	0114595	AFG Construction Lending, LLC 7100 E. Cave Creek Road Suite B124 Cave Creek, AZ 85331
03/21/2008	0114603	Allied Home Mortgage Capital Corporation 17470 N. Pacesetter Way, Ste 106 Scottsdale, AZ 85255
03/21/2008	0114600	Allegro Funding Corp. 7035 Phillips Hwy., Suite 5-136 Jacksonville, FL 32216
03/24/2008	0114601	Empire Mortgage, Inc. (FN) 1930 S. Alma School Road, Suite B101 Mesa, AZ 85210
03/25/2008	0114605	Platinum Home Mortgage Corporation 2220 South Country Club Drive, Suite 101 Mesa, AZ 85210
03/26/2008	0114608	Academy Mortgage Lending Group, LLC (FN) 13413 N. 19th Ave., #1087 Phoenix, AZ 85029
03/27/2008	0114613	First Mortgage Corporation 3230 Fallow Field Drive Diamond Bar, CA 91765
03/28/2008	0114615	One Mortgage Network, LLC 20255 Victor Parkway, Suite 300 Livonia, MI 48152
03/31/2008	0114618	Guild Mortgage Company 4830 Hwy 260, Suite 101 Lakeside, AZ 85929



Arizona State Banking Department Summary of Actions Report

Page	10	For	March 2008
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Branch Office Licenses Approved

03/04/2008	0114553	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 5055 E. Broadway Blvd, Ste C-214 Tucson, AZ 85711
03/04/2008	0114523	Triad Manufactured Home Financial Services, Inc. (FN) 4336 Pablo Oaks Court Jacksonville, FL 32224-9631
03/06/2008	0114560	Amerifirst Financial, Inc. 2633 E. Indian School Rd #200 Phoenix, AZ 85016
03/06/2008	0114545	Guild Mortgage Company 7227 N. 16th Street Ste 217 Phoenix, AZ 85020
03/12/2008	0114414	Alacrity Lending Company 2535 E. Southlake Blvd Suite 100 Southlake, TX 76092
03/14/2008	0114525	Ascent Home Loans, Inc. 50 N. Alvernon Way Tucson, AZ 85711
03/14/2008	0114567	Palladium Mortgage Corporation 1630 S. Stapley Drive Suite 204 Mesa, AZ 85204
03/18/2008	0114578	Acceptance Capital Mortgage Corporation 1930 S. Alma School Road, Suite B114 Mesa, AZ 85210
03/18/2008	0114570	Liberty One Lending Incorporated 14301 N. 87th St., #103 Scottsdale, AZ 85260
03/24/2008	0114596	Van Dyk Mortgage Corporation 2942 N. 24th St #201 Phoenix, AZ 85016
03/27/2008	0114608	Academy Mortgage Lending Group, LLC (FN) 13413 N. 19th Ave., #1087 Phoenix, AZ 85029
03/28/2008	0114538	Artisan Mortgage, L.L.C. #1 668 N. 44th St., #300 Phoenix, AZ 85008

Branch Office Licenses Closed

03/03/2008	0103898	Shea Mortgage Inc. #1 4052 E. Clubview Drive Gilbert, AZ 85297	
03/04/2008	0112670	DHI Mortgage Company, Ltd. Limited Partnership 558 Enchanted Desert Dr Casa Grande, AZ 85222	
03/05/2008	0016344	Morgan Stanley Credit Corporation 4909 E. 26th Street Sioux Falls, SD 57110	
03/06/2008	0112669	DHI Mortgage Company, Ltd. Limited Partnership 2055 N. Wildflower Ln. Casa Grande, AZ 85222	
03/06/2008	0112671	DHI Mortgage Company, Ltd. Limited Partnership 43671 W. Maricopa Ave Maricopa, AZ 85239	
03/06/2008	0111049	Sage Credit Company, Inc. 11024 N. 28th Drive, Ste 250 Phoenix, AZ 85029	DBA:Sage Credit
03/07/2008	0110254	Wells Fargo Financial Arizona, Inc. 3761 E. Baseline Road Gilbert, AZ 85234	DBA:Wells Fargo Financial

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 11

03/07/2008	0105967	American Home Equity Corporation 2677 N. Main Street, Ste 225 Santa Ana, CA 92705
03/11/2008	0112680	Equipoint Financial Network, Inc. 21630 N. 9th Avenue, Ste 105 Phoenix, AZ 85027
03/11/2008	0112682	Equipoint Financial Network, Inc. 7180 SW Fir Loop, Ste 100 Tigard, OR 97223
03/11/2008	0112683	Equipoint Financial Network, Inc. 8643 E. Valley View Road, Suite A Scottsdale, AZ 85250
03/11/2008	0113372	Equipoint Financial Network, Inc. 3802 North 53rd Avenue, Suite 290 Phoenix, AZ 85031
03/11/2008	0113762	Equipoint Financial Network, Inc. 29997 North Candlewood, Ste A Queen Creek, AZ 85243
03/11/2008	0113763	Equipoint Financial Network, Inc. 10405 E. McDowell Mtn Ranch Rd, Ste 203B Scottsdale, AZ 85255
03/11/2008	0102583	Equity One, Inc. 5044 N. Oracle Road Tucson, AZ 85704
03/11/2008	0102875	Equity One, Inc. 6744 E. Broadway Road, Ste C-3 Mesa, AZ 85206
03/11/2008	0103824	Nationstar Mortgage LLC 23382 Mill Creek Drive, Ste 205 Laguna Hills, CA 92653
03/11/2008	0103887	Nationstar Mortgage LLC 5151 E. Broadway, Ste 210 Tucson, AZ 85711
03/11/2008	0105047	Nationstar Mortgage LLC 5201 California Avenue, Ste 350 Bakersfield, CA 93309
03/11/2008	0105272	Nationstar Mortgage LLC 770 E. Shaw, Ste 240 Fresno, CA 93710
03/11/2008	0105344	Nationstar Mortgage LLC 2107 N. First Street, Ste 580 San Jose, CA 95131-2026
03/11/2008	0105345	Nationstar Mortgage LLC 23382 Mill Creek Drive, Ste 230 Laguna Hills, CA 92653
03/11/2008	0105437	Nationstar Mortgage LLC 430 N. Vineyard Avenue, Ste 300 Ontario, CA 91764
03/11/2008	0103826	Nationstar Mortgage LLC 2828 N. Harwood Street Dallas, TX 75201
03/11/2008	0108700	Nationstar Mortgage LLC 7901 Lowry Blvd, 4th Floor Denver, CO 80230
03/11/2008	0109655	Nationstar Mortgage LLC 777 Center Avenue, Ste 200 Huntington Beach, CA 92647



Arizona State Banking Department Summary of Actions Report

Page	12		For March 2008
03/11/2008	0110738	Nationstar Mortgage LLC 300 Esplanada Blvd, Ste 510 Oxnard, CA 93030	
03/11/2008	0111935	Nationstar Mortgage LLC 1120 N. Town Center Drive, Ste 290 Las Vegas, NV 89144	
03/11/2008	0112522	Nationstar Mortgage LLC 9444 Waples Street, Suite 400 San Diego, CA 92121	
03/11/2008	0112524	Nationstar Mortgage LLC 165 S Union Blvd., Suite 400 Lakewood, CO 80228	
03/11/2008	0114364	MegaStar Financial Corp. 904 Rain Forest Parkway Columbia, MO 65202	
03/11/2008	0108933	Academy Mortgage Lending Group, LLC 2011 N. 81st Street Scottsdale, AZ 85257	DBA:Academy Lending Group
03/11/2008	0111429	IntoHomes Mortgage Services, Inc. 401 Court Street Reno, NV 89501	
03/11/2008	0112844	There, Inc. 530 W. Utah Tucson, AZ 85706	DBA:Approved Home Loans
03/11/2008	0112462	First Lincoln Mortgage Corp. 115 Meacham Ave., Suite M2 Elmont, NY 11003	
03/13/2008	0103795	CTX Mortgage Company, LLC 8220 Louisiana NE, Ste D Albuquerque, NM 87113	
03/13/2008	0113181	GMAC Mortgage, LLC #1 6305 W. Overland Road Boise, ID 83709	
03/14/2008	0110341	Countrywide Home Loans, Inc. #1 1295 W. Washington Street, Ste 209 Tempe, AZ 85281	
03/14/2008	0110387	Countrywide Home Loans, Inc. #1 1501 W. Fountainhead Pkwy, Ste 520 Tempe, AZ 85282	
03/14/2008	0113594	Countrywide Home Loans, Inc. #1 3532 E. Bartlett Drive Gilbert, AZ 85234	
03/14/2008	0114036	Countrywide Home Loans, Inc. #1 40241 W. Lococo Street Phoenix, AZ 85239	
03/14/2008	0105284	Equity One, Inc. 6020 W. Bell Road, Ste E-112 Glendale, AZ 85308	
03/14/2008	0113104	Countrywide Mortgage Ventures, LLC #16 Suite 800 2701 NW Vaughn Street Portland, OR 97210	DBA:Onpoint Mortgage
03/18/2008	0106560	First Capital Mortgage Corp. 600 W. Chicago Avenue, Ste 730 Chicago, IL 60610	
03/18/2008	0111160	Ocwen Loan Servicing, LLC #2 Lisle Executive Center 3030 Warrenville Road, Suite 290 Lisle, IL 60532	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 13

03/18/2008	0112065	Summit Lending Solutions, Inc. 411 S Ivy Street Escondido, CA 92025
03/18/2008	0112443	Mountain Ridge Mortgage, Inc. 301 E. Bethany Home Road, Ste A-201 Phoenix, AZ 85012
03/18/2008	0112010	Tribeca Lending Corporation 101 Hudson Street 37th Flr Jersey City, NY 07302
03/18/2008	0114360	Ameritime Mortgage Company, LLC 4019 N. 15th Avenue Phoenix, AZ 85015
03/18/2008	0113671	America Funding, Inc. 5930 Cornerstone Court West, Ste 350 San Diego, CA 92121
03/18/2008	0113672	America Funding, Inc. 1749 Old Meadow Road, Suite 410 McLean, VA 22102
03/18/2008	0114056	Liberty One Lending Incorporated 5901 W. Indian School Road Suite 4 Phoenix, AZ 85035
03/19/2008	0104125	Nationstar Mortgage LLC 397 S.H. 121 Bypass Lewisville, TX 75067
03/19/2008	0107949	Home Capital Funding, Inc. 3131 Camino Del Rio North, Ste 400 San Diego, CA 92108
03/19/2008	0113291	Home Capital Funding, Inc. 1449 East Catamaran Street Gilbert, AZ 85234
03/19/2008	0113292	Home Capital Funding, Inc. 23213 N. Hank Raymond Drive Sun City, AZ 85375
03/19/2008	0113451	Home Capital Funding, Inc. 20890 West Cora Vista Buckeye, AZ 85396
03/19/2008	0113817	Home Capital Funding, Inc. 13637 W. Montebello Ave Litchfield, AZ 85340
03/19/2008	0113840	Home Capital Funding, Inc. 17566 W. Juniper Drive Goodyear, AZ 85338
03/19/2008	0113994	Home Capital Funding, Inc. 1406 W. Becker Lane Surprise, AZ 85379
03/19/2008	0109375	Assurity Financial Services, LLC 4222 E. Thomas Road, Ste 320 Phoenix, AZ 85018
03/19/2008	0110603	Beazer Mortgage Corporation 1000 Abernathy Road, Ste 1200 Atlanta, GA 30328
03/20/2008	0113489	Universal Funding, Inc. (FN) 3420 E Shea Blvd Suite 200 Phoenix, AZ 85028
03/21/2008	0106191	Guild Mortgage Company 2333 E. Southern Avenue, Unit 2043 Tempe, AZ 85282



Arizona State Banking Department Summary of Actions Report

Page	14		For March 2008
03/21/2008	0109506	Guild Mortgage Company 1812 Stoval Street Bullhead City, AZ 86442	
03/21/2008	0111675	Guild Mortgage Company 302 W 5th Street Ste 100 San Pedro, CA 92123	
03/21/2008	0109331	Paul Financial, LLC 1401 Los Gamos Drive San Rafael, CA 94903	
03/24/2008	0105225	MortgageIT, Inc. #2 1000 Woodbury Road Woodbury, NY 11797	
03/24/2008	0106375	MortgageIT, Inc. #2 Suite 260 21900 Burbank Blvd Woodland Hills, CA 91367	
03/24/2008	0106676	MortgageIT, Inc. #2 Suite 110 11235 SE 6th Street Bellevue, WA 98004	
03/24/2008	0106678	MortgageIT, Inc. #2 Suite 250 8880 Rio San Diego Drive San Diego, CA 92108	
03/24/2008	0107343	MortgageIT, Inc. #2 Suite 560 1855 Gateway Blvd Concord, CA 94520	
03/24/2008	0107348	MortgageIT, Inc. #2 Suite 200 3001 Lava Ridge Court Roseville, CA 95661	
03/24/2008	0107458	MortgageIT, Inc. #2 5619 DTC Parkway, Suite 1020 Greenwood Village, CO 80111	
03/24/2008	0112170	MortgageIT, Inc. #2 1901 S Bascom Ave., Suite 300 Campbell, CA 95008	
03/24/2008	0112172	MortgageIT, Inc. #2 301 N Lake Ave., Suite 400 Pasadena, CA 91101	
03/24/2008	0113409	MortgageIT, Inc. #2 9431 Haven Avenue, Suite 125 Rancho Cucamonga, CA 91730	
03/24/2008	0113492	MortgageIT, Inc. #2 19000 MacArthur Blvd Suite 250 Irvine, CA 92612	
03/24/2008	0114155	Compmort Mortgage, Inc. (FN) 2 Executive Court, Ste 3 South Barrington, IL 60010	
03/24/2008	0114158	Compmort Mortgage, Inc. (FN) 5621 Strand Blvd, Ste 303 Naples, FL 34110	
03/25/2008	0103721	Heartland Home Finance, Inc. 7043 Pearl Road, Ste 240 Middleburg Heights, OH 44130	
03/25/2008	0103722	Heartland Home Finance, Inc. 1401 Branding Lane, Ste 300 Downers Grove, IL 60515	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 15

03/25/2008	0104023	Heartland Home Finance, Inc. 8801 Ballentine, Ste 300 Overland Park, KS 66212
03/25/2008	0110432	Heartland Home Finance, Inc. 7400 E. Caley, Ste 250 Centennial, CO 80111
03/25/2008	0109701	Express One Mortgage Corp. 9825 N. 95th Street, Ste 101 Scottsdale, AZ 85258
03/26/2008	0107936	Suburban Mortgage, Inc. 8476 W. Thunderbird Road, Ste 101 Peoria, AZ 85381
03/26/2008	0113360	Van Dyk Mortgage Corporation 5070 Cascade Road, Suite 200 Grand Rapids, MI 49546
03/26/2008	0113495	Van Dyk Mortgage Corporation 18007 Fort Street Riverview, MI 48193
03/26/2008	0113667	Van Dyk Mortgage Corporation 6247 Seminole Blvd. #300 Seminole, FL 33772
03/26/2008	0113661	Van Dyk Mortgage Corporation 500 108th Avenue NE, Ste 800 Bellevue, WA 98004
03/26/2008	0114239	Van Dyk Mortgage Corporation 6900 Miller Drive Warren, MI 48092
03/26/2008	0114344	Van Dyk Mortgage Corporation 25003 Michigan Avenue, Ste. 101 Dearborn, MI 48124
03/26/2008	0114345	Van Dyk Mortgage Corporation 3523 Fort Street Lincoln Park, MI 48146
03/26/2008	0114309	Van Dyk Mortgage Corporation 3700 NW 124 th Avenue Coral Springs, FL 33065
03/27/2008	0112863	Synergy Financial Management Corporation 2495 E. Orangethorpe Ave., Ste 105 Fullerton, CA 92831
03/31/2008	0901140	Suburban Mortgage, Inc. 8414 N 90th Street, Suite 103 Scottsdale, AZ 85258
03/31/2008	0108859	Corstar Financial, Inc. 7227 N. 16th Street, Ste 116 Phoenix, AZ 85020
03/31/2008	0110771	Corstar Financial, Inc. 500 E. Fry Blvd, Ste L-16 Sierra Vista, AZ 85635
03/31/2008	0112464	Corstar Financial, Inc. 7740 N 16th Street, #210 Phoenix, AZ 85020
03/31/2008	0112898	Corstar Financial, Inc. #1 9420 W. Bell Road #108 Sun City, AZ 85351
03/31/2008	0107899	First Capital Lending, Inc. 2442 Dupont Drive Irvine, CA 92612



Arizona State Banking Department Summary of Actions Report

Page	16		For	March 2008
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03/31/2008 0113782 Mann Mortgage, LLC
1230 Northwood Center Court, Suite A
Coeur D'Alene, ID 83814

03/31/2008 0113144 Corstar Financial, Inc. #2
7740 N. 16th Street, Ste 210
Phoenix, AZ 85020

DBA:American Financial Mortgage

New Branch Office Applications Withdrawn

03/04/2008 0111972 First Magnus Financial Corporation #2
5420 W. Park View Lane
Glendale, AZ 85310

DBA:Great Southwest Mortgage

03/04/2008 0111973 First Magnus Financial Corporation #2
6197 S. Rural Road, Ste 102
Tempe, AZ 85283

03/04/2008 0111974 First Magnus Financial Corporation #2
9059 W. Lake Pleasant Parkway, Ste B-280
Peoria, AZ 85382

Mortgage Broker

Home Office Applications Received

03/03/2008 0910100 Financial Partners of Scottsdale, LLC
9852 E. Sidewinder Trail
Scottsdale, AZ 85262

03/04/2008 0910103 Arizona Mortgage Professionals, LLC
7710 E. Old Walnut Canyon
Flagstaff, AZ 86004

03/07/2008 0910109 Ingleside Financial Group, Inc.
3131 E. Camelback Road, Suite 200
Phoenix, AZ 85016

03/07/2008 0910111 Blue Sky Commercial Funding, Inc
10463 E Diamond Ave
Mesa, AZ 85208

DBA:BSCF AZ

03/07/2008 0910112 First Security Mortgage, LLC
13430 N Scottsdale Road #202
Scottsdale, AZ 85254

03/12/2008 0910116 Nascent Investment Advisors, LLC
4012 E. Claremont Street
Paradise Valley, AZ 85253

03/17/2008 0910127 Smart Move Mortgage, LLC
2401 E. Rio Salado Pkwy., #1158
Tempe, AZ 85281

03/17/2008 0910128 AZNORTH Capital Resources, L.L.C.
10 W. Dale Ave.
Flagstaff, AZ 86001

03/18/2008 0910124 Fulcrum Capital, LLC
3511 E. Coolidge St.
Phoenix, AZ 85018

03/18/2008 0910125 East Adams, L.L.C.
5219 N. 1st Ave.
Tucson, AZ 85718

DBA:Smartloans

03/18/2008 0910126 National Mortgage Source, LLC
8540 E. Mackenzie Drive
Scottsdale, AZ 85251

03/20/2008 0910135 GS Consortium LLC
3760 E Jaguar Ave
Gilbert, AZ 85298

DBA:GS Capital Lending

03/25/2008 0910138 Pinnacle Peak Lending, Inc.
29503 N. 59th St.
Cave Creek, AZ 85331

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 17

03/25/2008	0910139	Armor Mortgage L.L.C. 658 E. Hopkins Road Gilbert, AZ 85296	DBA:Armor Mortgage
03/25/2008	0910140	J & L Peters Incorporated 2200 N. Central Ave Suite 505 Phoenix, AZ 85004	DBA:Peters Mortgage Service
03/25/2008	0910147	Lone Tree Mortgage, LLC 765 E. Josephine Canyon Drive Green Valley, AZ 85614	
03/26/2008	0910148	Secured Mortgage Services Inc. 16841 N. 31st Ave. Phoenix, AZ 85053	
03/27/2008	0910150	Metropolitan Financial Corporation 4500 N. 32nd Street, Ste 202 Phoenix, AZ 85018	
03/27/2008	0910152	Signature Mortgage LLC 4623 E. Palo Brea Cave Creek, AZ 85331-5821	
03/28/2008	0910157	Green Key Mortgage LLC 5720 W. Robb Lane Glendale, AZ 85310	
03/31/2008	0910158	Community Financial Group L.L.C. 3826 E Herrera Dr Phoenix, AZ 85050	

Home Office Licenses Approved

03/11/2008	0910041	Red Dogs, LLC 2046 E. Topeka Dr. Phoenix, AZ 85024	DBA:Smart Home Mortgage
03/12/2008	0909864	Phoenix Advantage Group LLC 7580 E. Gray Road Suite 202 Scottsdale, AZ 85260	
03/13/2008	0909949	Buena Vida Mortgage, LLC 5631 E. Hartford Avenue Scottsdale, AZ 85254	
03/14/2008	0910079	LS Mortgage, LLC 3304 E Camelback Rd Phoenix, AZ 85018	
03/18/2008	0910038	America Funding, Inc. 778 E. Prescott Drive Chandler, AZ 85249	
03/18/2008	0910068	Cole Realty and Lending, Inc. 1480 E. Bethany Home Road #110 Phoenix, AZ 85014	DBA:CRL
03/20/2008	0910033	Desert Pacific Mortgage L.L.C. 1350 S. Placita Brisa Serena Tucson, AZ 85748	
03/24/2008	0910060	True North Mortgage, LLC 505 E. Plaza Circle Drive, Ste D Litchfield Park, AZ 85340	

Home Office Licenses Effective

03/17/2008	0909864	Phoenix Advantage Group LLC 7580 E. Gray Road Suite 202 Scottsdale, AZ 85260
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Home Office Applications Rejected

03/04/2008	0909300	Evin, LLC 6537 East Melrose Street Mesa, AZ 85215	DBA:EVIN HOME LOANS
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Arizona State Banking Department Summary of Actions Report

Page	18		For	March 2008
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03/06/2008 0909953 Benchmark Loan Services, LLC
2141 E Broadway Road, Suite 115
Tempe, AZ 85282

03/18/2008 0909590 Janice F. Moody DBA:Gateway Financial Services
6962 E. Milagro Ave.
Mesa, AZ 85209

Home Office Applications Withdrawn

03/04/2008 0909682 American Residential Lending, Inc.
778 E. Prescott Drive
Chandler, AZ 85249

Home Office Licenses Closed

03/01/2008 0908338 Veridian Financial, Inc.
3107 S. 99th Street
Mesa, AZ 85212

03/05/2008 0906961 One Stop Mortgage, LLC DBA:One Stop Mortgage Company
31709 N 138th Street
Scottsdale, AZ 85262

03/05/2008 0908794 1st Elite Mortgage Group, Inc
3415 W. Pershing Ave
Phoenix, AZ 85029

03/06/2008 0908156 Arizona Discount Mortgage, LLC
629 North Sarival Avenue
Goodyear, AZ 85338

03/10/2008 0908435 Arizona Mortgage Advisors, L.L.C.
14362 Frank Lloyd Wright Blvd Suite 1270
Scottsdale, AZ 85260

03/12/2008 0905774 William E Woods DBA:First Place Mortgage
10451 Palmeras Drive, Ste 229
Sun City, AZ 85373

03/13/2008 0907443 First Nationwide Lending of America, Inc.
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

03/18/2008 0905621 George F. Yutel
7728 N. 46th Drive
Glendale, AZ 85301

03/18/2008 0906786 America's Lending Partners, Inc.
7401 W. Arrowhead Clubhouse Dr #1057
Glendale, AZ 85308

03/19/2008 0907350 Capital Source Mortgage, L.L.P.
3412 W. Montello Rd
Phoenix, AZ 85086

03/21/2008 0906479 Fast Loans Mortgage Group, Inc.
3150 N. 24th C-208
Phoenix, AZ 85016

03/24/2008 0907868 McClendon Mortgage, LLC #2 DBA:True North Mortgage
12909 W. Clarendon Ave
Avondale, AZ 85323

Branch Office Applications Received

03/05/2008 0114559 Surefast Mortgage Corp.
11024 N. 28th Drive, Ste 250
Phoenix, AZ 85029

03/07/2008 0114565 Blue Sky Commercial Funding, Inc DBA:BSCF AZ
5400 S. University Drive Suite 102
Davie, FL 33328

03/11/2008 0114566 Calcus, Inc. DBA:U.S. Capital Mortgage
1811 S. Alma School Road, Ste 140
Mesa, AZ 85210

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 19

03/13/2008	0114574	Lending House Financial Corp. 2123 E. Grant Road Tucson, AZ 85716
03/24/2008	0114598	Latino Mortgage LLC 3507 N. Central Ave., Suite #200 Phoenix, AZ 85012
03/25/2008	0114602	First USA Funding, LLC 2699 E. Andy Devine Ave Ste B Kingman, AZ 86401
03/28/2008	0114616	Evofi One, Inc. 2345 E Thomas, Suite 420 Phoenix, AZ 85016
03/31/2008	0114617	Global Wide Capital, LLC 525 9th Street Douglas, AZ 85607
03/31/2008	0114620	National Funding Commercial Corporation 7311 Solcito Lane Scottsdale, AZ 85250

Branch Office Licenses Approved

03/14/2008	0114574	Lending House Financial Corp. 2123 E. Grant Road Tucson, AZ 85716	
03/17/2008	0114566	Calculus, Inc. 1811 S. Alma School Road, Ste 140 Mesa, AZ 85210	DBA:U.S. Capital Mortgage
03/18/2008	0114483	Mammen & Associates, Inc. 3835 N. 32nd Street, Ste 12 Phoenix, AZ 85018-4930	DBA:Original Mortgage
03/18/2008	0114489	America Funding, Inc. 5930 Cornerstone Court West, Suite 350 San Diego, CA 92121	
03/18/2008	0114490	America Funding, Inc. 1749 Old Meadow Rd., Suite 410 McLean, VA 22102	
03/18/2008	0114552	Cole Realty and Lending, Inc. 1000 N. Coast Highway #7 Laguna Beach, CA 92651	DBA:CRL
03/24/2008	0114485	Wachovia Securities, LLC 800 N. Magnolia Avenue, Suite 1401 Orlando, FL 32803	
03/25/2008	0114548	Wachovia Securities, LLC 10 Bank Street Ste 1030 White Plains, NY 10606	
03/25/2008	0114549	Wachovia Securities, LLC 19950 W Country Club Dr Ste 700 Aventura, FL 33180	
03/31/2008	0114602	First USA Funding, LLC 2699 E. Andy Devine Ave Ste B Kingman, AZ 86401	

Branch Office Licenses Closed

03/01/2008	0111644	Veridian Financial, Inc. 340 N. Westlake Blvd, Suite 118 Westlake Village, CA 91362
03/04/2008	0114061	Mortgage Alliance Of Arizona, Inc. 8180 N. Hayden Rd. #D-102 Scottsdale, AZ 85258



Arizona State Banking Department Summary of Actions Report

Page	20		For March 2008
03/05/2008	0108763	One Stop Mortgage, LLC 14555 N. Scottsdale Rd Ste 220 Scottsdale, AZ 85254	
03/05/2008	0110624	One Stop Mortgage, LLC 7200 W Bell Rd.,Ste I-300 Glendale, AZ 85308	DBA:One Stop Mortgage Company
03/05/2008	0112864	One Stop Mortgage, LLC 3127 W. Yucca St Phoenix, AZ 85029	DBA:One Stop Mortgage Company
03/05/2008	0112952	Relationship Mortgage, L.L.C. 4625 S. Lakeshore Drive #415 Tempe, AZ 85282	
03/06/2008	0018828	BEAR BROADCASTING CORP. 1115 Stockton Hill Road #104 Kingman, AZ 86401	DBA:RUNNING BEAR MORTGAGE
03/13/2008	0109281	The Money Source LLC 4220 N. 19th Ave #207 Phoenix, AZ 85015	
03/13/2008	0110121	First Nationwide Lending of America, Inc. 27525 Newhall Ranch Road #9 Valencia, CA 91355	
03/18/2008	0108752	Arizona Wholesale Mortgage, Inc. 1232 E Broadway Rd #206 Tempe, AZ 85282	
03/18/2008	0108262	America's Lending Partners, Inc. 1006 44th Street, 9th Floor Sacramento, CA 95814	
03/18/2008	0112499	Primary Lending, Inc. 1 E. Camelback Rd Ste 350 Phoenix, AZ 85012	
03/19/2008	0109024	Professional Mortgage Consultants, LLC 123 E. Baseline Rd, Suite D102 Tempe, AZ 85283	
03/21/2008	0108454	Fast Loans Mortgage Group, Inc. 4154 N. 12th Street Phoenix, AZ 85014	
03/24/2008	0108232	A.J. CapCo LLC 2685 S. Rainbow Blvd., Suite 100 Las Vegas, NV 89146	DBA:A.J. Capital Mortgage
03/24/2008	0110068	Garden City Mortgage, LLC 214 S 120th Ave Avondale, AZ 85323	
03/24/2008	0113125	New Start Home Loans, Inc 1954 Placentia Avenue, Ste 210 Costa Mesa, CA 92627	
03/26/2008	0110188	Evofi One, Inc. 42101 N. 41st Drive, Suite 132 Anthem, AZ 85086	
03/26/2008	0112382	Evofi One, Inc. 10328 W. Coggins Suite #2 Sun City, AZ 85351	
03/26/2008	0112667	Evofi One, Inc. 212 W. Superstition Blvd.,Ste 103B Apache Junction, AZ 85220	
03/26/2008	0113111	Evofi One, Inc. 1820 E. Ray Road Chandler, AZ 85225	

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 21

03/26/2008 0113270 Evofi One, Inc.
3240 E Union Hills Dr., Ste 165
Phoenix, AZ 85050

03/26/2008 0113493 Evofi One, Inc.
3333 N Campbell Ave, Suite 1-2
Tucson, AZ 85719-2361

New Branch Office Applications Withdrawn

03/04/2008 0113771 Profolio Home Mortgage Corp.
1040 W. Isleta Ave.
Mesa, AZ 85210

03/04/2008 0113772 Profolio Home Mortgage Corp.
C-2 Wagle Industrial Estate, Thane West
Maharashtra (Mumbai) India, MB 400604

Motor Vehicle Dealer

Home Office Applications Received

03/03/2008 0910098 Virgel Fout Enterprises LLC DBA:Fout Family Auto Sales
3911 W. Indian School Road
Phoenix, AZ 85019

03/03/2008 0910102 Martin & Cody Swanty Enterprises, Inc. DBA:Martin Swanty KIA
2610 East Andy Devine Ave
Kingman, AZ 86401

03/06/2008 0910110 Southwest Recreation, L.L.C. DBA:Southwest Recreation
7145 E. Earll Drive, Ste 103
Scottsdale, AZ 85251

03/07/2008 0910114 Paul Evert's RV Country, Inc.
2155 Highway 95
Bullhead City, AZ 86442

03/10/2008 0910113 Tiedemann Globe Incorporated DBA:Tiedemann Auto Sales
3151 W. Buckeye Road, Suite 2
Phoenix, AZ 85009

03/18/2008 0910130 DSRV'S Incorporated DBA:RV SuperCenter
3401 S Ave 4 E
Yuma, AZ 85365

03/19/2008 0910134 World Motors, L.L.C.
507 North Scottsdale Road
Scottsdale, AZ 85257

Home Office Licenses Approved

03/04/2008 0910002 Jamal D. Lulu DBA:Atlas Cars and Trucks
1046 East 22nd Street
Tucson, AZ 85713

03/04/2008 0910047 Executive Auto Sales, LLC
19828 N. John Wayne Pkwy.
Maricopa, AZ 85239

03/05/2008 0909996 New Beginnings Vehicle Sales, Inc.
355 W. Florence Blvd.
Casa Grande, AZ 85222

03/18/2008 0909969 Big Bell 21, L.L.C. DBA:Bell Road Kia
2121 E. Bell Road
Phoenix, AZ 85022

03/25/2008 0910098 Virgel Fout Enterprises LLC DBA:Fout Family Auto Sales
3911 W. Indian School Road
Phoenix, AZ 85019

03/28/2008 0910113 Tiedemann Globe Incorporated DBA:Tiedemann Auto Sales
3151 W. Buckeye Road, Suite 2
Phoenix, AZ 85009



Arizona State Banking Department Summary of Actions Report

Page	22	For	March 2008
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Home Office Applications Rejected

03/06/2008	0909909	SmartMove Auto, LLC 530 W Main Street Mesa, AZ 85201	DBA:SmartMove Auto
03/12/2008	0909846	FunFSBO LLC 19780 E. Hitching Post Way Mayer, AZ 86333	DBA:Central Arizona RV
03/12/2008	0909887	M & G Auto LLC 1330 S Engler Ave Yuma, AZ 85365	
03/19/2008	0909325	Renzo Roscianos 953 S. Country Club Drive Mesa, AZ 85210	DBA:Repossessed Auto Sales

Home Office Licenses Closed

03/12/2008	0908011	AM & PM Auto Sales LLC 1338 E. Van Buren St. Phoenix, AZ 85006
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Branch Office Applications Received

03/03/2008	0114557	Korges Enterprises, Inc. 1321 N Dysart Road Avondale, AZ 85323	DBA:Desert Autoplex Leasing
03/07/2008	0114592	Paul Evert's RV Country, Inc. 610 S. Central Ave Quartzsite, AZ 85346	
03/28/2008	0114621	Wiley Suzuki, LLC 2106 Highway 95 Bullhead City, AZ 86442	DBA:Colorado River Suzuki
03/31/2008	0114614	America's #1 Financial Services, LLC 711 E. Carefree Hwy., Suite 314 Phoenix, AZ 85085	DBA:America's #1 Financial Services

Branch Office Licenses Approved

03/04/2008	0114498	Sands Motor Co. 1515 West Broadway Mesa, AZ 85202	DBA:Sands on Broadway
03/04/2008	0114499	Sands Motor Co. 1133 West Bell Road Phoenix, AZ 85023	DBA:Sands on Bell
03/05/2008	0114557	Korges Enterprises, Inc. 1321 N Dysart Road Avondale, AZ 85323	DBA:Desert Autoplex Leasing
03/31/2008	0114614	America's #1 Financial Services, LLC 711 E. Carefree Hwy., Suite 314 Phoenix, AZ 85085	DBA:America's #1 Financial Services

Branch Office Licenses Closed

03/07/2008	0110288	Wells Fargo Financial Arizona, Inc. 3761 E. Baseline Road Gilbert, AZ 85234	DBA:Wells Fargo Financial
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Premium Finance Company

Home Office Applications Received

03/03/2008	0910099	Blackstone Premium Funding Corp. 4025 N. 6th Street, Suite C Phoenix, AZ 85012
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Sales Finance Company

Home Office Applications Received

03/03/2008	0910097	Virgel Fout Enterprises LLC 3911 W. Indian School Road Phoenix, AZ 85019	DBA:Fout Family Auto Sales
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Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2008**

Page 23

03/18/2008	0910131	DSRV'S Incorporated 3401 S Ave 4 E Yuma, AZ 85365	DBA:RV SuperCenter
03/19/2008	0910171	Cash Way Auto Title Loans, LLC 4105 N. 51st Avenue, Ste 107 Phoenix, AZ 85031	
03/31/2008	0910155	Salvador Angels 415 S 35th Ave Phoenix, AZ 85009	DBA:Lincoln Auto Sales
03/31/2008	0910156	North American Acceptance Corporation 3191 Redhill Ave., #100 Costa Mesa, CA 92626	DBA:Opencheck.com

Home Office Licenses Approved

03/05/2008	0910037	Dealers' Financial Services, LLC 120 Prosperous Place, Suite 300 Lexington, KY 40509	
03/10/2008	0910070	New Fort Capital LLC 111 E. Broadway, Ste 390 Salt Lake City, UT 84111	
03/19/2008	0910097	Virgel Fout Enterprises LLC 3911 W. Indian School Road Phoenix, AZ 85019	DBA:Fout Family Auto Sales
03/31/2008	0910093	Front Line Trucks, Inc. 4610 W. Camelback Road Glendale, AZ 85301	

Home Office Applications Rejected

03/06/2008	0909908	SmartMove Auto, LLC 530 W Main Street Mesa, AZ 85201	DBA:SmartMove Auto
03/12/2008	0909905	Gordon Auto Sales LLC 701 N Arizona Ave Chandler, AZ 85225	DBA:Gordon Auto Sales
03/28/2008	0909958	Centrix Funds LLC 10200 E Girards Ave., Ste B-330 Denver, CO 80231	

Home Office Licenses Closed

03/12/2008	0908480	AM & PM Auto Sales LLC 1338 E. Van Buren St. Phoenix, AZ 85006	
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Branch Office Applications Received

03/03/2008	0114554	Fireside Thrift Co. 1855 Gateway Blvd., Suite 120 Concord, CA 94520	
03/03/2008	0114555	Fireside Thrift Co. 300 South Harbor, Suite 100 Anaheim, CA 92805	
03/05/2008	0114562	Painted Desert Finance, Inc. 1340 E Deuce of Clubs, Ste 2 Show Low, AZ 85901	
03/20/2008	0114593	QC Financial Services, Inc. 7449 E. 22nd Street Tucson, AZ 85710	DBA:Quik Cash
03/24/2008	0114599	Americredit Financial Services, Inc. 818 Oak Park Road Covina, CA 91724	
03/26/2008	0114606	1 Stop Check Cashing \$ Payday & Title Loans, LLC 633 N. Cooper Rd., Suite 101-A Gilbert, AZ 85233	



Arizona State Banking Department Summary of Actions Report

Page	24	For	March 2008
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03/26/2008 0114607 1 Stop Check Cashing \$ Payday & Title Loans, LLC
4385 W. Bell Road, Suite B
Glendale, AZ 85308

03/26/2008 0114604 PDL Financial Services, Inc.
3029 N. Alma School Road, #107
Chandler, AZ 85224

Branch Office Licenses Approved

03/12/2008 0114554 Fireside Thrift Co.
1855 Gateway Blvd., Suite 120
Concord, CA 94520

03/17/2008 0114562 Painted Desert Finance, Inc.
1340 E Deuce of Clubs, Ste 2
Show Low, AZ 85901

03/18/2008 0114555 Fireside Thrift Co.
300 South Harbor, Suite 100
Anaheim, CA 92805

03/27/2008 0114604 PDL Financial Services, Inc.
3029 N. Alma School Road, #107
Chandler, AZ 85224

Branch Office Licenses Closed

03/07/2008 0110269 Wells Fargo Financial Arizona, Inc.
3761 E. Baseline
Gilbert, AZ 85234

DBA:Wells Fargo Financial

03/11/2008 0107123 New Beginnings Auto Sales, L.L.C.
1401 N. Arizona Ave.
Chandler, AZ 85224

03/11/2008 0108441 New Beginnings Auto Sales, L.L.C.
9948 East Apache Trail
Mesa, AZ 85207

03/11/2008 0114112 Equity One, Inc. #3
5044 N. Oracle Road
Tucson, AZ 85704

03/11/2008 0114113 Equity One, Inc. #3
6744 E. Braodway Road, Ste C-3
Mesa, AZ 85206

Felecia Rotellini
Superintendent of Financial Institutions