

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

October 2008

Felecia Rotellini
Superintendent of Financial Institutions

Arizona Department of Financial Institutions

Summary of Actions Report



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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://ww.occ.treas.gov/weekly/wbdown.htm>

State Chartered Bank

Acquisition of Control/Merger Approved

10/01/2008 Parkway Bank and Trust Company
Harwood Heights, IL 60000

To Acquire Parkway Bank Arizona
11011 N. Tatum Blvd
Phoenix, AZ 85028

Collection Agency

Home Office Applications Received

10/09/2008 0910519 National Collection & Loss Mitigation Services, LLC
9635 Granite Ridge Drive, Suite 350
San Diego, CA 92123

10/10/2008 0910525 Resolve Collection Corporation
7450 Industrial Parkway, Suite 110
Plain City, OH 43064

10/10/2008 0910527 Accenture LLP
5750 NW Pkwy., Suite 100
San Antonio, TX 78249

10/10/2008 0910528 Collection Recovery Solutions, Inc.
8765 W. Kelton Lane, Bldg A-1 Suite 102
Peoria, AZ 85382

10/15/2008 0910535 Clear View Worldwide LLC
2415 E Camelback Road Ste 700
Phoenix, AZ 85016

10/15/2008 0910536 Forensic Case Management Services, Inc
6311 Van Nuys Blvd #441
Van Nuys, CA 91401

10/17/2008 0910548 Excel Mortgage Servicing, Inc.
19500 Jamboree Road
Irvine, CA 92612

10/22/2008 0910555 Smith Haynes & Watson, LLC
6950 W. 56th Street
Mission, KS 66202

10/23/2008 0910557 Vantium Capital, Inc. DBA:Strategic Recovery Group
6500 International Pkwy Ste 1500
Plano, TX 75093

10/23/2008 0910558 Lewis Hastie Receivables Inc. (FN)
56 Main Street
Hamburg, NY 14075

Home Office Licenses Approved

10/02/2008 0910383 Integrity Financial Partners, Inc.
4370 W. 109th Street, Ste 100
Overland Park, KS 66211

10/03/2008 0910398 Immediate Credit Recovery, Inc.
169 Myers Corners Road, Ste 110
Wappingers Falls, NY 12590

10/07/2008 0910372 Payment America Systems, Inc.
450 10th Circle North
Nashville, TN 37203



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10/07/2008	0910388	MRS BPO, L.L.C. 1930 Olney Avenue Cherry Hill, NJ 08003	DBA:MRS Associates of New Jersey
10/08/2008	0910494	Title 11 Funding of California, Inc. 22362 Gilberto, Ste 140 Rancho Santa Margarita, CA 92688	
10/10/2008	0910441	M.O.S Group, Inc. 337 Main Street Farmingdale, NY 11735	DBA:Mortgage Outreach Services
10/14/2008	0910436	FCC Finance LLC Building A, Suite 250 405 State Highway, 121 Bypass Building Lewisville, TX 75067	
10/15/2008	0910365	Paladin Commercial Group, LLC 10800 E Bethany Drive, #100 Aurora, CO 80014	
10/15/2008	0910489	Tek-Collect Incorporated 871 Park Street Columbus, OH 43216	
10/17/2008	0910291	National Credit Audit Corporation 8512 Allen Road Peoria, IL 61615	
10/21/2008	0910361	Fay Servicing, LLC 939 W. North Avenue, Ste 680 Chicago, IL 60642	
10/21/2008	0910535	Clear View Worldwide LLC 2415 E Camelback Road Ste 700 Phoenix, AZ 85016	
10/28/2008	0910453	MNet Financial, Inc. 95 Argonaut, Suite 250 Aliso Viejo, CA 92656	
10/30/2008	0910492	Faslo Solutions LLC 1 First American Way Westlake, TX 76262	

Home Office Licenses Closed

10/14/2008	0904687	Active Credit Services, Inc. 10501 SE Main St. #200 Milwaukie, OR 97222	
10/27/2008	0908650	Stewart & Associates, P.C., Attorneys At Law, A Professional Corporation 3950 Johns Creek Court, Ste 100 Suwanee, GA 30024	

Branch Office Licenses Closed

10/28/2008	0114341	West Asset Management, Inc. 7820 East Broadway Blvd., Suite 200 Tucson, AZ 85710	
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Consumer Lender

Home Office Applications Received

10/31/2008	0910566	Arizona Capital, LLC 462 N. Alma School Road Mesa, AZ 85201	DBA:Paycheck Advance-Short Term Loans
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Home Office Licenses Approved

10/31/2008	0910355	Home Loan Servicing, Inc. 234 Marshall Street, Ste 9 Redwood City, CA 94063	
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Home Office Licenses Closed

10/20/2008 0909630 Ardent Financial, LLC
8700 Turhpike Dr., #318
Westminster, CO 80031

Branch Office Applications Received

10/30/2008 0115065 Santander Consumer USA Inc. #3/Santander Consumer USA Inc. #3 DBA:Road Loans
5201 Rure Snow Dr. Suite 400
North Richland Hills, TX 76180

Branch Office Licenses Approved

10/31/2008 0115065 Santander Consumer USA Inc. #3/Santander Consumer USA Inc. #3 DBA:Road Loans
5201 Rure Snow Dr. Suite 400
North Richland Hills, TX 76180

Branch Office Licenses Effective

10/31/2008 0115065 Santander Consumer USA Inc. #3/Santander Consumer USA Inc. #3 DBA:Road Loans
5201 Rure Snow Dr. Suite 400
North Richland Hills, TX 76180

Credit Union

Branch Office Closed Effective

10/15/2008 First Credit Union/Downtown Branch
401 W. Washington, Suite 170
Phoenix, AZ 85003

Debt Management Company

Home Office Applications Received

10/16/2008 0910547 Debt Management Solutions, LLC
123 E. Basline Road, Ste D-207
Tempe, AZ 85283

Home Office Licenses Approved

10/08/2008 0910379 DRS, Inc. (FN)
6213 N. Cloverdale Road, Ste 100
Boise, ID 83713

Branch Office Applications Received

10/24/2008 0115052 Consumer Credit Counseling Services of Greater Atlanta, Inc.
3100 Interstate North Circle, Ste 300
Atlanta, GA 30339

Deferred Presentment Company

Home Office Applications Received

10/10/2008 0910526 SCIL, INC. DBA:SPEEDY CASH
1841 W. Northern Avenue
Phoenix, AZ 85021

Home Office Licenses Approved

10/02/2008 0910274 Goodman and Rolnick, Inc. DBA:Oasis Insurance Agency
30 N. Gilbert Rd
Mesa, AZ 85203

10/16/2008 0910449 Devon R Tope DBA:Payday Express
4055 Stockton Hills Rd., Suite #4
Kingman, AZ 86401

10/30/2008 0910414 B-4 Payday, Inc
2250 Highway 95 Suite 563
Bullhead City, AZ 86442

Branch Office Applications Received

10/24/2008 0115054 B-4 Payday, Inc
3880 Stockton Hill Road, 105
Kingman, AZ 86409



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Branch Office Licenses Approved

10/30/2008 0115054 B-4 Payday, Inc
3880 Stockton Hill Road, 105
Kingman, AZ 86409

Branch Office Licenses Closed

10/03/2008 0110936 Rent-A-Center West, Inc. DBA:The Cash Advantedge
3236 E McDowell Road
Phoenix, AZ 85008

10/16/2008 0109932 Advance America, Cash Advance Centers of Arizona, Inc. DBA:ADVANCE AMERICA,CASH ADVANCE CENTERS
SUITE 103
8929 N. Central Avenue
PHOENIX, AZ 85020

Escrow Agent

Home Office Applications Received

10/14/2008 0910523 Lopez, Monica DBA:Monica Lopez
6875 N. Oracle Road
Suite #105
Tucson, AZ 85704

Home Office Licenses Approved

10/07/2008 0910262 Nations Title Company of Arizona, A Title Agency Inc. DBA:Escrow1One
2415 E. Camelback Road Suite 700
Phoenix, AZ 85016

Home Office Licenses Closed

10/06/2008 0908566 Security Title Guaranty Co. DBA:Security United Title Agency
4643 S. Ulster St., Suite 500
Denver, CO 80237

10/16/2008 0905462 Title Security Agency of Cochise County, Inc.
2345 E. Fry Blvd.
Sierra Vista, AZ 85635

Branch Office Applications Received

10/02/2008 0115058 Pioneer Title Agency Inc.
808 Riverside Drive
Parker, AZ 85344

10/02/2008 0115059 Pioneer Title Agency Inc.
2404 Stockton Hill Road
Kingman, AZ 86401

10/02/2008 0115060 Pioneer Title Agency Inc.
1845 McCulloch Blvd Ste B4
Lake Havasu City, AZ 86403

10/02/2008 0115061 Pioneer Title Agency Inc.
2174 Highway 95
Bullhead City, AZ 86442

10/02/2008 0114998 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
1879 Highway 260
Heber, AZ 85928

10/02/2008 0114999 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
1191 E. White Mountain Blvd
Pinetop, AZ 85935

10/02/2008 0115000 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
4756 Bucksprings Road, Ste 2D
Pinetop, AZ 85935

10/02/2008 0115001 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
705 N. Main Street
Eagar, AZ 85925

10/02/2008 0115002 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
503 S. Main Street, Ste A
Snowflake, AZ 85937

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10/02/2008 0115003 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
105 W. Cleveland
St. Johns, AZ 85936

Branch Office Licenses Approved

10/02/2008 0114982 First American Title Insurance Agency Inc.
999 Fry Blvd, Ste 103
Sierra Vista, AZ 85635

10/02/2008 0114990 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
565 W. Chandler Blvd., Suite 112
Chandler, AZ 85225

10/02/2008 0114988 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
11022 N. 28th Drive, Suite 280
Phoenix, AZ 85029

10/02/2008 0114989 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
15425 S. 48th St., Suite 112
Phoenix, AZ 85044

10/02/2008 0114998 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
1879 Highway 260
Heber, AZ 85928

10/02/2008 0114999 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
1191 E. White Mountain Blvd
Pinetop, AZ 85935

10/02/2008 0115000 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
4756 Bucksprings Road, Ste 2D
Pinetop, AZ 85935

10/02/2008 0115001 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
705 N. Main Street
Eagar, AZ 85925

10/02/2008 0115002 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
503 S. Main Street, Ste A
Snowflake, AZ 85937

10/02/2008 0115003 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency
105 W. Cleveland
St. Johns, AZ 85936

10/30/2008 0115058 Pioneer Title Agency Inc.
808 Riverside Drive
Parker, AZ 85344

10/30/2008 0115059 Pioneer Title Agency Inc.
2404 Stockton Hill Road
Kingman, AZ 86401

10/30/2008 0115060 Pioneer Title Agency Inc.
1845 McCulloch Blvd Ste B4
Lake Havasu City, AZ 86403

10/30/2008 0115061 Pioneer Title Agency Inc.
2174 Highway 95
Bullhead City, AZ 86442

Branch Office Licenses Closed

10/09/2008 0108515 Title Security Agency of Arizona
Suite 120
6929 E. Greenway Parkway
Scottsdale, AZ 85254

10/09/2008 0106577 Old Republic Title Insurance Agency, Inc. DBA:Old Republic Title Agency
Suite E-100
17235 N. 75th Avenue
Glendale, AZ 85308

10/16/2008 0112068 Title Security Agency of Cochise County, Inc.
Suite A
688 W. 4th Street
Benson, AZ 85602



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10/16/2008 0110991 Universal Land Title, Inc.
2600 N. Central Avenue, Suite 170
Phoenix, AZ 85004

10/21/2008 0114547 Guaranty Title Agency of Arizona, Inc.
7740 N. 16th Street, Suite 220
Phoenix, AZ 85020

10/28/2008 0007212 North American Title Company
1839 SOUTH ALMA SCHOOL ROAD, SUITE 275
MESA, AZ 85210-3010

10/29/2008 0101877 Guaranty Title Agency of Arizona, Inc.
2777 E. Camelback Road, Suite 115
Phoenix, AZ 85016

10/30/2008 0103561 Guaranty Title Agency of Arizona, Inc.
2525 E. Camelback Rd., Suite 650
Phoenix, AZ 85016

10/30/2008 0104661 Guaranty Title Agency of Arizona, Inc.
14624 N. Scottsdale Road, Suite 124
Scottsdale, AZ 85254

10/30/2008 0104662 Guaranty Title Agency of Arizona, Inc.
17235 N. 75th Ave, Suite B150
Glendale, AZ 85308

Money Transmitter

Home Office Applications Received

10/03/2008 0910503 Cambridge Mercantile Corp. (U.S.A.)
3116 S. Mill Avenue
Tempe, AZ 85282

10/14/2008 0910530 Checkchangers Financial Services Inc.
250 North 43rd Avenue
Phoenix, AZ 85009

Home Office Licenses Approved

10/02/2008 0910287 Dahab-Shil, Inc
2025 Nicollet Avenue, South #206
Minneapolis, MN 55404

10/02/2008 0910363 Microfinance International Corporation DBA:Alante Financial
1325 Massachusetts Ave NW Suite 250
Washington, DC 20005

Home Office Licenses Closed

10/09/2008 0010695 Travellers Cheque Associates Limited
154 Edward Street
Brighton, Sussex
England, ED BN2 2LH

Branch Office Licenses Closed

10/07/2008 0113320 Ace Cash Express, Inc.
522 West Finnie Flats Road, Ste F
Camp Verde, AZ 86322

10/07/2008 0113321 Ace Cash Express, Inc.
3787 Stockton Hill Road
Kingman, AZ 86401

10/07/2008 0113322 Ace Cash Express, Inc.
989 South Main, Suite B
Cottonwood, AZ 86326

10/07/2008 0113323 Ace Cash Express, Inc.
8101 E. Highway 69, Suite A
Prescott Valley, AZ 86314

10/07/2008 0113324 Ace Cash Express, Inc.
1578 North Highway 89, Suite A
Chino Valley, AZ 86323

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10/07/2008	0113325	Ace Cash Express, Inc. 621 Miller Valley Road Prescott, AZ 86301
10/07/2008	0113326	Ace Cash Express, Inc. 2785 Northern Avenue Kingman, AZ 86401
10/07/2008	0113327	Ace Cash Express, Inc. 4768 Highway 95, Suite 4 Fort Mohave, AZ 86426
10/07/2008	0113328	Ace Cash Express, Inc. 52 South Hope, Suite A1 Golden Valley, AZ 86413
10/07/2008	0113329	Ace Cash Express, Inc. 20 Acoma Boulevard North, Suite 4 Lake Havasu City, AZ 86322
10/07/2008	0113330	Ace Cash Express, Inc. 1812 Highway 95, Suite 20 Bullhead, AZ 86442
10/07/2008	0113726	Ace Cash Express, Inc. 4041 E. Thomas Road, Ste 113 Phoenix, AZ 85018
10/07/2008	0113727	Ace Cash Express, Inc. 4344 W. Indian School Road, Ste 29 Phoenix, AZ 85031
10/07/2008	0113728	Ace Cash Express, Inc. 3550 N. Oracle Road, Ste 16 Tucson, AZ 85705
10/07/2008	0113729	Ace Cash Express, Inc. 5470 E. Speedway Blvd Tucson, AZ 85712
10/07/2008	0113730	Ace Cash Express, Inc. 1850 E. Irvington Road Tucson, AZ 85714
10/07/2008	0113731	Ace Cash Express, Inc. 3553 W. Thunderbird Road Phoenix, AZ 85053

Mortgage Banker

Home Office Applications Received

10/20/2008	0910550	Excel Mortgage Servicing, Inc. 19500 Jamboree Road Irvine, CA 92612	
10/22/2008	0910556	Gateway Funding Diversified Mortgage Services, L.P.#2 1480 E Bethany Home Road Phoenix, AZ 85014	DBA:IFG Mortgage

Home Office Licenses Approved

10/03/2008	0910198	Ameristar Funding Corporation 29169 N. 68th Way Scottsdale, AZ 85262	
10/10/2008	0910241	Efficient Lending Corp. 2159 McCulloch Blvd Suite 4 Lake Havasu, AZ 86403	
10/10/2008	0910263	Home Servicing, LLC 7401 W Arrowhead Clubhouse Dr., #1057 Glendale, AZ 85308	
10/10/2008	0910268	Draper and Kramer Mortgage Corp. 10613 N Hayden Road, Ste J102 Scottsdale, AZ 85260	DBA:1st Advantage Mortgage



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- 10/10/2008 0910281 Franklin Credit Managment Corporation #2
2525 E. Camelback Road Suite 265
Phoenix, AZ 85016
- 10/10/2008 0910369 Shore Financial Services, Inc.
1701 E. Campbell Ave
Gilbert, AZ 85234
- 10/16/2008 0910209 American General Mortgage Corporation
22303 N. 39th Way
Phoenix, AZ 85050

Home Office Licenses Closed

- 10/02/2008 0906403 At Home Mortgage Brokers, Inc. #2
4550 E. Bell Rd. Bldg 5, Suite 150
Phoenix, AZ 85032 DBA:Lion's Gate Mortgage
- 10/06/2008 0905267 Origen Financial L.L.C.
328 E. Joan D Arc
Phoenix, AZ 85022
- 10/06/2008 0908422 Mortgage Options Financial, Inc.
928 W Chandler Blvd Ste 1
Chandler, AZ 85225
- 10/10/2008 0907457 Home Advantage Funding Group, Inc.
Pending Change
Pending, AZ
- 10/14/2008 0902372 T.W. Lewis Mortgage Company, L.P.
858 W. Elliot Road, Ste 104
Tempe, AZ 85284
- 10/16/2008 0908525 DBSA Holdings, Inc. DBA:Foundation Capital Group
Change Pending,
- 10/17/2008 0908418 Innergy Lending, LLC
4115 E. Valley Auto Drive, Ste 201-C
Mesa, AZ 85206
- 10/28/2008 0905556 City Financial Mortgage Services, Inc. DBA:City Mortgage Services/CMS
2900 W. Ray Road, Ste 1
Chandler, AZ 85224
- 10/28/2008 0908764 Red Plains Mortgage Group LTD (FN)
4502 E. Osage Court
Phoenix, AZ 85044
- 10/31/2008 0904709 Interbay Funding, LLC
2525 E. Camelback Road, Ste 265
Phoenix, AZ 85016
- 10/31/2008 0905317 Anchor Mortgage, LLC
3303 E. Baseline Road, Bldg 5, Ste 109
Gilbert, AZ 85234
- 10/31/2008 0906996 Bayview Financial Small Business Funding, LLC
2525 E. Camelback Road, Ste 265
Phoenix, AZ 85016
- 10/31/2008 0908095 Silver Hill Financial, LLC
2525 E. Camelback Road, Ste 265
Phoenix, AZ 85016
- 10/31/2008 0909532 Bayview Lending Group LLC
2525 E. Camelback Road
Phoenix, AZ 85016

Branch Office Applications Received

- 10/02/2008 0115032 One Reverse Mortgage, LLC
9740 Scranton Road., Suite 300
San Diego, CA 92121

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10/07/2008	0115030	Pacific Coast Mortgage, Inc. #1 1103 Circulo Mercado Ste H Rio Rico, AZ 85648	
10/08/2008	0115029	Ryland Mortgage Company 8200 East Maplewood Ave Ste 150 Greenwood Village, CO 80111	
10/09/2008	0115031	Utah Financial, Inc. 1467 W. Elliot Suite 103 Gilbert, AZ 85233	
10/17/2008	0115039	Empire Mortgage, Inc. (FN) 3110 N. Swan Road Tucson, AZ 85755	DBA:1st Metropolitan Mortgage
10/20/2008	0115042	Guild Mortgage Company 1311 W Chandler Blvd., Suite 140A Chandler, AZ 85224	
10/20/2008	0115041	The Lending Company, Inc. 13065 W McDowell Road, Ste C-108 Avondale, AZ 85392	
10/23/2008	0115050	Morgan Capital of Arizona, Inc. (FN) 4809 E. Thistle Landing Dr. Suite 100 Phoenix, AZ 85044	
10/23/2008	0115049	Gateway Funding Diversified Mortgage Services, L.P.#2 12636 High Bluff Drive, Suite 120 San Diego, CA 92130	DBA:IFG Mortgage
10/28/2008	0115055	Republic Mortgage Home Loans, LLC 955 E. Chambers, Suite 101 Ogden, UT 84403	
10/28/2008	0115056	Republic Mortgage Home Loans, LLC 2168 Washington Blvd. Ogden, UT 84401	
10/28/2008	0115057	Republic Mortgage Home Loans, LLC 1590 South 2nd Avenue, Suite 200 Yuma, AZ 85364	
10/28/2008	0115062	Stearns Lending, Inc. 9350 South 150 East #100 Sandy, UT 84070	

Branch Office Licenses Approved

10/02/2008	0114861	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 5855 Green Valley Circle, Suite 303 Culver City, CA 90230
10/02/2008	0114862	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 5110 N 44th Street Suite 200 L Phoenix, AZ 85018
10/02/2008	0114936	Morgan Capital of Arizona, Inc. (FN) 2878 Camino Del Rio South #302 San Diego, CA 92108
10/02/2008	0114943	Golden Empire Mortgage, Inc. 350 Railroad Canyon Rd., #B Lake Elsinore, CA 92532
10/02/2008	0114975	Classic Mortgage Solutions, Inc. 1425 W. Elliot Road, Ste A105 Gilbert, AZ 85233
10/07/2008	0114977	L & G Mortgagebanc, Inc. 2482 E. River Road Tucson, AZ 85718
10/09/2008	0115029	Ryland Mortgage Company 8200 East Maplewood Ave Ste 150 Greenwood Village, CO 80111



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10/10/2008	0114763	Home Servicing, LLC 5615 Corporate Blvd., Suite 4A Baton Rouge, LA 70808
10/10/2008	0114829	Franklin Credit Managment Corporation #2 6 Harrison St. New York, NY 10013
10/10/2008	0114849	Shore Financial Services, Inc. 770 S Adams Road, #300 Birmingham, MI 48009
10/16/2008	0114568	Weststar Loan Servicing Corporation 600 Byron Nelson Blvd., Suite 500 Roanoke, TX 76262
10/16/2008	0114569	Weststar Loan Servicing Corporation 6200 Uptown Blvd, Ste 110 Albuquerque, NM 87110
10/16/2008	0114745	Efficient Lending Corp. 60 Technology Drive Irvine, CA 92618
10/21/2008	0115030	Pacific Coast Mortgage, Inc. #1 1103 Circulo Mercado Ste H Rio Rico, AZ 85648
10/21/2008	0114888	NetMore America, Inc. 109 East Main Street Suite 301 Walla Walla, WA 99362
10/21/2008	0114889	NetMore America, Inc. 12901 SE 97th Ave Suite 300 Clackamas, OR 97015
10/23/2008	0115041	The Lending Company, Inc. 13065 W McDowell Road, Ste C-108 Avondale, AZ 85392
10/24/2008	0115042	Guild Mortgage Company 1311 W Chandler Blvd., Suite 140A Chandler, AZ 85224
10/28/2008	0114942	Independent Capital Group, Inc. 21050 N Pima Rd., #2A Scottsdale, AZ 85255

Branch Office Licenses Closed

10/02/2008	0113869	GMAC Mortgage, LLC #1 1901 S. Bascom Avenue Campbell, CA 95008
10/03/2008	0108903	Morgan Capital of Arizona, Inc. (FN) 1018 E. Guadalupe Road Tempe, AZ 85283
10/03/2008	0110129	Morgan Capital of Arizona, Inc. (FN) 533 N. Kimberly Way Gilbert, AZ 85225
10/03/2008	0112336	Morgan Capital of Arizona, Inc. (FN) 17202 N. 16th Drive #1 Phoenix, AZ 85023
10/03/2008	0112567	Morgan Capital of Arizona, Inc. (FN) 14098 West Rosewood Drive Surprise, AZ 85379
10/03/2008	0114362	GMAC Mortgage, LLC #1 Suite 150 4776 Eagleridge Circle Pueblo, CO 81008

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10/06/2008	0105299	Origen Financial L.L.C. 4250 N. Freeway Ft Worth, TX 76137	
10/06/2008	0111912	Mortgage Options Financial, Inc. 2365 E. Valley Pkwy Escondido, CA 92027	
10/06/2008	0113219	GMAC Mortgage, LLC #1 1610 E. River Road Tucson, AZ 85718	
10/06/2008	0114361	GMAC Mortgage, LLC #1 Suite 110 7011 Campus Drive Colorado Springs, CO 80920	
10/06/2008	0114516	GMAC Mortgage, LLC #1 103 E. 24th Street Yuma, AZ 85016	
10/06/2008	0114805	Van Dyk Mortgage Corporation 2940 N. Litchfield Road, Suite 110 B Goodyear, AZ 85338	
10/07/2008	0113197	GMAC Mortgage, LLC #1 387 S. Lake Havasu Avenue Lake Havasu City, AZ 86403	
10/07/2008	0113201	GMAC Mortgage, LLC #1 1001 W. Southern Avenue Mesa, AZ 85210	
10/07/2008	0113808	GMAC Mortgage, LLC #1 7093 Dixie Hwy Clarkston, MI 48346	
10/08/2008	0018738	Ryland Mortgage Company 14635 N. Kierland Blvd. Ste. 200 Scottsdale, AZ 85254	
10/08/2008	0114465	Realty Mortgage Corporation 221 S. Broadway, Suite 303 Wichita, KS 67202	
10/08/2008	0112399	Summit Home Mortgage, Inc. (FN) 2111 W. Division Chicago, IL 60622	
10/08/2008	0110978	Metrocities Mortgage, LLC #11 8525 E. Pinnacle Peak Road, Ste 100 Scottsdale, AZ 85255	DBA:Metro Optimum Mortgage
10/10/2008	0114352	Home Advantage Funding Group, Inc. 3330 Harbor Blvd.,3rd Floor Costa Mesa, CA 92626	
10/10/2008	0113929	Liberty One Lending Incorporated Suite #300 2222 S. Dobson Road Mesa, AZ 85202	
10/16/2008	0112122	Assurity Financial Services, LLC 770 E. Warm Springs Road, Ste 270 Las Vegas, NV 89119	
10/16/2008	0112398	DBSA Holdings, Inc. 9444 Waples Street, Ste 200 San Diego, CA 92121	DBA:Foundation Capital Group
10/17/2008	0901639	Allied Home Mortgage Capital Corporation 6050-A N. Oracle Road Tucson, AZ 85704	



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10/17/2008	0113308	Allied Home Mortgage Capital Corporation 2030 East Broadway Blvd, Suite 201 Tucson, AZ 85719
10/17/2008	0114358	Allied Home Mortgage Capital Corporation 11710 Fortuna Road Yuma, AZ 85367
10/17/2008	0114603	Allied Home Mortgage Capital Corporation 17470 N. Pacesetter Way, Ste 106 Scottsdale, AZ 85255
10/17/2008	0114693	Allied Home Mortgage Capital Corporation 1423 S. Higley Road, Ste 113 Mesa, AZ 85206
10/17/2008	0103599	CTX Mortgage Company, LLC 6900 S. McCarran, Ste 2020 Reno, NV 89509
10/17/2008	0103601	CTX Mortgage Company, LLC 4450 S. Rural Road, Ste A-100 Tempe, AZ 85282
10/17/2008	0104696	CTX Mortgage Company, LLC 6925 Union Park Center, 1st Fl, Ste 150 Midvale, UT 84047
10/17/2008	0105292	CTX Mortgage Company, LLC 1201 S. Alma School Road, Ste 8950 Mesa, AZ 85210
10/17/2008	0105700	CTX Mortgage Company, LLC 17015 N Scottsdale RD., Suite 250 Scottsdale, AZ 85255
10/17/2008	0107221	CTX Mortgage Company, LLC 300 E. Horsetooth, Ste 200 Ft. Collins, CO 80525
10/17/2008	0112195	CTX Mortgage Company, LLC 1845 McCulloch Ave., Suite A-15 Lake Havasu, AZ 86403
10/17/2008	0113718	CTX Mortgage Company, LLC 415 Highway 95A, Suite K-1102 Fernley, NV 89408
10/17/2008	0113719	CTX Mortgage Company, LLC 1817 Moody Street, Suite 35 Carson City, NV 89706
10/17/2008	0114189	CTX Mortgage Company, LLC 1225 W. Highway 89A, Suite 201B Sedona, AZ 86336
10/17/2008	0112858	Innergy Lending, LLC 1400 E. Southern Ave #210G Tempe, AZ 85282
10/17/2008	0113289	Innergy Lending, LLC 3101 West Peoria Avenue, Suite A200A Phoenix, AZ 85029
10/21/2008	0113088	CIT Lending Services Corporation 14362 N. Frank Lloyd Wright Blvd Scottsdale, AZ 85260
10/21/2008	0105118	Hartland Mortgage Centers, Inc. Space 770078 5000 Arizona Mills Circle Tempe, AZ 85282
10/21/2008	0113172	GMAC Mortgage, LLC #1 12596 West Bayaud Ave., # 190 Lakewood, CO 80226

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10/21/2008	0113174	GMAC Mortgage, LLC #1 5997 S. Redwood Road Salt Lake City, UT 84123	
10/21/2008	0113177	GMAC Mortgage, LLC #1 414 Main Street Salinas, CA 93901	
10/21/2008	0113178	GMAC Mortgage, LLC #1 120 Sony Point Road Santa Rosa, CA 95404	
10/21/2008	0113186	GMAC Mortgage, LLC #1 6430 S. Fiddlers Green Circle Englewood, CO 80111	
10/21/2008	0113210	GMAC Mortgage, LLC #1 8502 E. Princess Drive Scottsdale, AZ 85255	
10/21/2008	0113213	GMAC Mortgage, LLC #1 4520 Executive Drive San Diego, CA 82121	
10/21/2008	0113220	GMAC Mortgage, LLC #1 1590 S. 2nd Avenue Yuma, AZ 85364	
10/21/2008	0114097	GMAC Mortgage, LLC #1 1122 Willow Street Suite 100 San Jose, CA 95125	
10/21/2008	0114298	GMAC Mortgage, LLC #1 Suite 6 1901 South Main Street Blacksburg, VA 24060	
10/21/2008	0114448	Van Dyk Mortgage Corporation Suite 200 2694 Navajo Road El Cajon, CA 92020	
10/22/2008	0113632	Van Dyk Mortgage Corporation 3075 Charlevoix Drive, Ste 2 Grand Rapids, MI 49546	
10/23/2008	0110388	Wallick & Volk, Inc. 401 W. Baseline Road, Ste 102 Tempe, AZ 85283	
10/24/2008	0112920	GMAC Mortgage, LLC #2 4405 E. Cotton Center Blvd Phoenix, AZ 85040	DBA:DITECH
10/27/2008	0108655	Golden Empire Mortgage, Inc. 5052 S. Jones Blvd, Ste 135 Las Vegas, NV 89118	
10/28/2008	0105703	City Financial Mortgage Services, Inc. 16980 Via Tazon, Ste 270 San Diego, CA 92127	DBA:City Mortgage Services/CMS
10/28/2008	0113044	Red Plains Mortgage Group LTD (FN) 1025 Old Country Road, Ste 304 Westbury, NY 11590	
10/31/2008	0114037	Suburban Mortgage, Inc. 34225 N. 27th Drive Suite 138B Phoenix, AZ 85085	
10/31/2008	0104278	Interbay Funding, LLC 4425 Ponce de Leon Blvd, 4th Floor Coral Gables, FL 33134	



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10/31/2008	0104806	Interbay Funding, LLC 1301 Virginia Drive, Ste 403 FT Washington, PA 19034
10/31/2008	0104807	Interbay Funding, LLC 89 Forbes Blvd, Ste 1000 Mansfield, MA 02048
10/31/2008	0113846	Acceptance Capital Mortgage Corporation 6841 W. Briles Road Peoria, AZ 85383
10/31/2008	0114346	Acceptance Capital Mortgage Corporation 9101 Camino Media Bakersfield, CA 93311
10/31/2008	0114650	Acceptance Capital Mortgage Corporation 7320 E. Rustling Pass Scottsdale, AZ 85255
10/31/2008	0108796	Bayview Financial Small Business Funding, LLC 4425 Ponce de Leon Blvd Coral Gables, FL 33146
10/31/2008	0113823	Bayview Financial Small Business Funding, LLC 15300 N. 90th St Ste 900 Scottsdale, AZ 85260
10/31/2008	0110841	Silver Hill Financial, LLC 4425 Ponce de Leon Blvd, 3rd Floor Coral Gables, FL 33146
10/31/2008	0111809	Silver Hill Financial, LLC 895 S.W. 30th Avenue Pompano Beach, FL 33069
10/31/2008	0114192	Bayview Lending Group LLC 4425 Ponce De Leon Blvd Coral Gables, FL 33146

New Branch Office Applications Withdrawn

10/02/2008	0114471	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 3120 Breckinridge Blvd Duluth, GA 30099
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Mortgage Broker

Home Office Applications Received

10/10/2008	0910524	Paradise Valley Mortgage Corporation 10613 N. Hayden Road, Suite 101 Scottsdale, AZ 85260
10/15/2008	0910534	Peritus Commercial Finance LLC 674 E Bridal Veil Falls Rd Oro Valley, AZ 85755
10/17/2008	0910549	Axiom Mortgage Bankers Corporation Suite 100 3344 E. Camelback Road Phoenix, AZ 85018
10/30/2008	0910563	Mile High Lending, LLC 5452 Sapphire Dr. Prescott, AZ 86301-5909

Home Office Licenses Approved

10/01/2008	0910371	Hendry Home Mortgage, LLC 8970 E. Raintree Suite 200 Scottsdale, AZ 85260
10/02/2008	0910236	Dean Distasio 1835 W. Onza Avenue Mesa, AZ 85202

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- 10/03/2008 0910413 Morgan Alan Mortgage, LLC
16 W Silverwood Dr
Phoenix, AZ 85045
- 10/07/2008 0910338 Cornerstone Commercial Group, LLC
1040 S. Rockcrest Avenue
Tucson, AZ 85748
- 10/10/2008 0910410 Cadence Home Loans, LLC
6710 N. Scottsdale Road, Suite 170
Scottsdale, AZ 85253

Home Office Licenses Closed

- 10/01/2008 0014458 FIRST RESIDENTIAL MORTGAGE CORPORATION
295 WINDSONG DRIVE
SEDONA, AZ 86336
- 10/01/2008 0902914 VALLEY WIDE MORTGAGE CORP.
#113
14300 N. Northsight Blvd.
Scottsdale, AZ 85260
- 10/01/2008 0907987 Plotts Financial LLC
12126 W. Morning Vista Drive
Peoria, AZ 85383
- 10/02/2008 0904465 Carteret Mortgage Corporation
1701 E Campbell Ave
Gilbert, AZ 85234
- 10/02/2008 0909354 The Wallack Company, LLC
40082 N. 111th Place
Scottsdale, AZ 85262
DBA:Loan Source of America
- 10/02/2008 0909420 Direction Financial Corp.
2159 McCulloch Blvd, #4
Lake Havasu City, AZ 86403
- 10/02/2008 0909605 Secure Mortgage Strategies, LLC
668 N. 44th Street, Suite 300
Phoenix, AZ 85008
- 10/02/2008 0910033 Desert Pacific Mortgage L.L.C.
1350 S. Placita Brisa Serena
Tucson, AZ 85748
- 10/03/2008 0015211 CANYON STATE COMMERCIAL MORTGAGES, INC.
9326 EAST COOPERS HAWK DRIVE
CHANDLER, AZ 85248-7452
- 10/03/2008 0905758 Stonewood Financial, LLC
8027 E. La Junta Road
Scottsdale, AZ 85255
- 10/03/2008 0907664 Silmons Mortgage Services, LLC
1640 S Stapley Drive #243
Mesa, AZ 85204
- 10/06/2008 0000426 BEN STOREK
SUITE 105
2200 EAST RIVER ROAD
Tucson, AZ 85718
DBA:U.S. REALTY CO.
- 10/06/2008 0904727 PHOENIX MORTGAGE CONSULTANTS GROUP, L.L.C.
23022 South 208th Street
Queen Creek, AZ 85242
- 10/06/2008 0906531 American Mortgage Processing Services, LLC
2233 Par Place, Unit 2038
Overgaard, AZ 85933-2038
DBA:Van Allen Mortgage Group
- 10/06/2008 0906973 Regina Redmond
24193 N. Oasis Blvd
Florance, AZ 85232



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10/06/2008	0909193	Phoenix Mortgage Specialists, LLC 899 E. Savannah Drive Chandler, AZ 85225	
10/06/2008	0909542	Stapleton Mortgage Services, LLC 1148 S. Pioneer Dr Cottonwood, AZ 86326	
10/07/2008	0906837	US Mortgage Group, LLC 6380 E. Thomas Rd., Suite 322 Scottsdale, AZ 85251	DBA:US Custom Mortgage
10/07/2008	0907693	Marcia S. Browning 6121 W. Michelle Drive Glendale, AZ 85308	DBA:MSB Financial
10/09/2008	0906761	AGL Mortgage Corporation 8190 W. Deer Valley Rd Ste 104 PMB 302 Peoria, AZ 85382	
10/09/2008	0907759	WEBB1CAPITAL, Inc. 4016 E. Cortez Street Phoenix, AZ 85028	
10/09/2008	0908582	Lincapital, LLC 7633 E. Acoma Dr. #106 Scottsdale, AZ 85260	
10/10/2008	0016305	Trinan Finance Inc. 6263 No. Scottsdale Road, Suite 265 Scottsdale, AZ 85250	
10/13/2008	0909133	Home Funding Solutions, Inc. 5541 S. Wayne Drive Chandler, AZ 85249	
10/14/2008	0902702	John James and Associates Mortgage Company, Inc. 9915 E. Bell Rd. #114 Scottsdale, AZ 85260	
10/14/2008	0907688	Spencer Mortgage, Inc. 3519 E Shea Blvd #137 Phoenix, AZ 85028	
10/14/2008	0907710	LG Capital Funding Inc. 2402 E Dogwood Dr Chandler, AZ 85286	
10/15/2008	0908878	Integrity Lending Group, LLC 4489 East Marshall Ave Gilbert, AZ 85297	DBA:On Demand Lending
10/16/2008	0906929	Sunbelt Mortgage LLC 2400 W. Dunlap Ave., Ste 310A Phoenix, AZ 85021	
10/16/2008	0907763	New Life Mortgage Processing, LLC 40707 N. La Cantera Drive Anthem, AZ 85086	
10/16/2008	0909323	Moneyworld Sales/Mortgages, Inc. 7702 E. Doubletree Ranch Road, Ste 300 Scottsdale, AZ 85258	
10/16/2008	0909822	Hiton Financial Services, LLC 3303 E. Baseline Road, Ste 107, Bldg 4 Gilbert, AZ 85234	
10/20/2008	0018511	Key Mortgage Corporation 3010 W. Agua Fria Frwy Ste 100 Phoenix, AZ 85027	
10/20/2008	0907673	Apex West Mortgage, Inc. 3037 W. Ina Rd #121 Tucson, AZ 85741	

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10/21/2008	0908602	Emerald Pacific Mortgage Inc. 2135 Highway 95 Suite 161 Bullhead City, AZ 86442	
10/22/2008	0904759	SUNSET MORTGAGE SERVICES, INC. 446 W. Primoroso Drive Gilbert, AZ 85233	
10/23/2008	0904337	THUMB BUTTE MORTGAGE, INC. 233 N. Alarcon Street Prescott, AZ 86301	
10/23/2008	0909832	Shores Mortgage Incorporated 26601 S. Beech Creek Drive Sun Lakes, AZ 85248	
10/27/2008	0908536	Regency Financial, LLC 271 W. Wisteria PL Chandler, AZ 85248	
10/29/2008	0907741	Firebird Mortgage, Inc. 12802 N. Scottsdale Rd Suite F Scottsdale, AZ 85254	
10/29/2008	0907874	Melinda Underwood 7541 W. Comet Ave Peoria, AZ 85345	DBA:Xceed Financial
10/30/2008	0905379	Synergy Mortgage LLC 261 N. Mondel Dive Gilbert, AZ 85233	

Branch Office Applications Received

10/01/2008	0115004	Amwest Capital Mortgage, Inc. 465 E. Grand Avenue Escondido, CA 92025
10/06/2008	0115028	Axis Capital Group, Inc. 4640 Admiralty Way, Suite 500 Marina Del Rey, CA 90292
10/10/2008	0115122	Paradise Valley Mortgage Corporation 10613 N. Hayden Rd.,Ste. 101 Scottsdale, AZ 85260
10/30/2008	0115066	CHOICE MORTGAGE SOLUTIONS, INC. 34225 N. 27th Drive #127 Phoenix, AZ 85085

Branch Office Licenses Approved

10/03/2008	0114996	Evofi One, Inc. 1811 N. Tatum Blvd, Ste P186 Phoenix, AZ 85028
10/08/2008	0115004	Amwest Capital Mortgage, Inc. 465 E. Grand Avenue Escondido, CA 92025
10/20/2008	0114993	Senior Financial Corp 5505 Whitney Blvd Suite 3G Rocklin, CA 95677
10/21/2008	0114973	Wymac Capital, Inc. 3478 Buskirk Avenue, Ste 260 Pleasant Hill, CA 94523
10/21/2008	0115028	Axis Capital Group, Inc. 4640 Admiralty Way, Suite 500 Marina Del Rey, CA 90292

Branch Office Licenses Closed

10/02/2008	0104187	CARTERET MORTGAGE CORPORATION 6211 Centreville Road, Suite 200 Centreville, VA 20121
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|------------|---------|---|
| 10/02/2008 | 0105240 | CARTERET MORTGAGE CORPORATION
Suite R
4920 N. Eco Circle
Phoenix, AZ 85037 |
| 10/02/2008 | 0105501 | Carteret Mortgage Corporation
1232 Lancaster Rd Suite A
Richmond, KY 40475 |
| 10/02/2008 | 0105636 | Carteret Mortgage Corporation
1903 Woodsboro Place
Edgewater, MD 21037 |
| 10/02/2008 | 0106218 | Carteret Mortgage Corporation
Suite 200
1348 T Street NW
Washington, DC 20009 |
| 10/02/2008 | 0106340 | Carteret Mortgage Corporation
111 Windel Drive, Suite 205
Raleigh, NC 27609 |
| 10/02/2008 | 0106894 | Carteret Mortgage Corporation
102 SE 4th Street
Lee's Summit, MO 64063 |
| 10/02/2008 | 0106911 | Carteret Mortgage Corporation
Suite 100
3706 Crondall Lane
Owing's Mill, MD 21117 |
| 10/02/2008 | 0107032 | Carteret Mortgage Corporation
Suite 201 K
1500 Highway 17 North
Surfside Beach, SC 29575 |
| 10/02/2008 | 0107298 | Carteret Mortgage Corporation
8167 Main Street, Suite 201
Ellicott City, MD 21043 |
| 10/02/2008 | 0107683 | Carteret Mortgage Corporation
236 Huntington Avenue Suite 418
Boston, MA 02115 |
| 10/02/2008 | 0107741 | Carteret Mortgage Corporation
46169 Westlake Drive, Suite 100
Potomac Falls, VA 20165 |
| 10/02/2008 | 0107813 | Carteret Mortgage Corporation
124 West Front St., Suite 201
Findlay, OH 45840 |
| 10/02/2008 | 0108129 | Carteret Mortgage Corporation
12781 Darby Brooke Court #101
Woodbridge, VA 22192 |
| 10/02/2008 | 0108131 | Carteret Mortgage Corporation
253 Ensign Drive
Dillon, CO 80435 |
| 10/02/2008 | 0108132 | Carteret Mortgage Corporation
1662 Village Green, Suite 203
Crofton, MD 21114 |
| 10/02/2008 | 0108445 | Carteret Mortgage Corporation
4 Shady Lane, Suite B
Rockledge, PA 19046 |
| 10/02/2008 | 0108624 | Carteret Mortgage Corporation
36-25 Main Street, Suite 2A
Flushing, NY 11354 |
| 10/02/2008 | 0109297 | Carteret Mortgage Corporation
9116 Center Street
Manassas, VA 20110 |

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10/02/2008	0109404	Carteret Mortgage Corporation 54 Marina Road, Suite 104 and 106 Lake Wylie, SC 29710	
10/02/2008	0113310	Carteret Mortgage Corporation 953 East Sahara Avenue, Suite 203 Las Vegas, NV 89104	
10/02/2008	0114270	Carteret Mortgage Corporation Suite 90 1200 S. Pokegama Avenue Grand Rapids, MN 55744	
10/02/2008	0114787	America One Finance, Inc. 5151 N 16th St Ste E-128 Phoenix, AZ 85016	
10/02/2008	0113804	The Wallack Company, LLC 23 Bedstraw Loop Ladera Ranch, CA 92694	DBA:Loan Source of America
10/02/2008	0113765	Direction Financial Corp. 8200 Old 13 Mile Road Warren, MI 48093	
10/02/2008	0113952	Infinity Financial Network, LLC 11170 Sun Center Drive, Ste 600 Rancho Cordova, CA 95670	
10/03/2008	0108918	Four Corners Mortgage, Inc. (FN) 1211 Main Ave, Suite 24 Durango, CO 81301	
10/10/2008	0114759	Wachovia Securities, LLC 3477 Canyon De Flores Drive Sierra Vista, AZ 85650	
10/16/2008	0112799	Lenders for Life Home Mortgage Corporation 5361 W. Michelle Drive Glendale, AZ 85308	
10/16/2008	0112830	Lenders for Life Home Mortgage Corporation 3190 West Hwy 89A Suite 900 Sedona, AZ 86336	
10/22/2008	0110438	Arizona Wholesale Mortgage, Inc. 7330 N. 16th St Suite A120 Phoenix, AZ 85020	
10/22/2008	0114762	Corinthian Capital, LLC 20 W. Pinewood Blvd. Munds Park, AZ 86017	
10/27/2008	0114455	State Financial Services, LLC 2320 W. Peoria Ave Ste C122 Phoenix, AZ 85029	

New Branch Office Applications Withdrawn

10/16/2008	0114641	Ayala Mortgage, LLC 5841 N. 15th Ave Phoenix, AZ 85015	
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Home Office Licenses Revoked

10/23/2008	0909709	Ridge Mortgage Services, Inc. 8075 E. Morgan, Suite 1 Scottsdale, AZ 85258	
10/27/2008	0904278	Patricia J. Schwartz 2460 W. Ray Road Suite 1 Chandler, AZ 85224	DBA:Lifeline Mortgage Consultants



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Motor Vehicle Dealer

Home Office Applications Received

10/01/2008	0910499	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive-CAC
10/01/2008	0910501	O'Rielly Chevrolet, Inc. 6160 E. Broadway Tucson, AZ 85711	
10/02/2008	0910498	Allstate Car Rental & Sales, LLC 921 East Curry Road Suite B Tempe, AZ 85281	DBA:Allstate Car Sales
10/02/2008	0910506	Sunshine Auto Sales, Inc. 2995 Maricopa Avenue Lake Havasu City, AZ 86406	
10/03/2008	0910505	Chapman Saturn, L.L.C. 6350 E. Grant Road Tucson, AZ 85715	DBA:Saturn of Tucson
10/03/2008	0910507	Fair Exchange Auto Sales Company 2201 W. Van Buren Phoenix, AZ 85009	
10/06/2008	0910512	Pioneer's Auto Sales, Inc. 1355 W Wetmore Rd Tucson, AZ 85705	
10/06/2008	0910545	CJF Arizona, LLC 5030 E MarketPlace Drive Flagstaff, AZ 86004	DBA:Findlay Toyota Flagstaff
10/09/2008	0910520	Truck Stop, Inc. 1709 S. Craycroft Tucson, AZ 85711	
10/09/2008	0910522	RV Renovators, Inc. 2145 East Main Street Mesa, AZ 85213	DBA:Germaine RV Sales
10/14/2008	0910533	Tucson Auto Sales And Brokerage, Inc. 3731 E Grant Road Tucson, AZ 85716	DBA:Tucson Auto Sales And Brokerage
10/15/2008	0910532	84 Auto Sales LLC 930 W Gila Bend Hwy Casa Grande, AZ 85222	
10/15/2008	0910540	Nado Corporation 3030 HWY 95 Bullhead City, AZ 86442	DBA:Si Motors
10/16/2008	0910541	Automotive X, LLC 2929 E. Camelback Road, Suite 124 Phoenix, AZ 85016	
10/17/2008	0910546	A-1 Autos, Inc. 325 E. Hwy 70 Safford, AZ 85546	
10/21/2008	0910554	DriveTime Car Sales, Inc. 5104 West Glendale Avenue Glendale, AZ 85301	DBA:DriveTime
10/29/2008	0910561	Overtyme, Inc. 1051 N. Automall Pkwy Show Low, AZ 85901	DBA:Hatch Toyota
10/31/2008	0910567	International Motors AZ, Inc. 305 N. Grand Avenue Nogales, AZ 85621	

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10/31/2008 0910569 Aaron Automotive Group, LLC
4829 West Glendale
Glendale, AZ 85301

Home Office Licenses Approved

10/02/2008	0910476	PANDEMAC, INC. 2596 E. Fry Blvd Sierra Vista, AZ 85635	DBA:SIERRA TOYOTA
10/06/2008	0910433	Daniel N. Kuehne 14334 Hwy 41 Madera, CA 93636	DBA:Keen Enterprises
10/09/2008	0910473	HALE'S MOTORS INC. 534 MADISON AVENUE PRESCOTT, AZ 86301	
10/09/2008	0910487	Champion Car Company, LLC 563 N. Grand Avenue Nogales, AZ 85621	DBA:Champion Cars
10/10/2008	0910491	LGE Motors II, LP 10601 W. Papago Fwy. Avondale, AZ 85323	DBA:Michael Crawford Subaru
10/15/2008	0910474	Tim's Buick, Pontiac, GMC Truck, Inc. 1006 Commerce Drive Prescott, AZ 86304	
10/15/2008	0910507	Fair Exchange Auto Sales Company 2201 W. Van Buren Phoenix, AZ 85009	
10/15/2008	0910520	Truck Stop, Inc. 1709 S. Craycroft Tucson, AZ 85711	
10/16/2008	0910533	Tucson Auto Sales And Brokerage, Inc. 3731 E Grant Road Tucson, AZ 85716	DBA:Tucson Auto Sales And Brokerage
10/17/2008	0910456	Page Car Sales, LLC 804 Aqua Avenue PO Box 7012 Page, AZ 86040	
10/17/2008	0910501	O'Rielly Chevrolet, Inc. 6160 E. Broadway Tucson, AZ 85711	
10/20/2008	0910443	Real Deal Auto Sales, LLC 1046 E. 22nd Tucson, AZ 85713	
10/20/2008	0910460	Fantasy Auto Sales, Inc. 9102 North 7th Street Phoenix, AZ 85020	
10/21/2008	0910484	8th Street Auto Sales, L.L.C. 1750 W. 8th Street Yuma, AZ 85364	
10/22/2008	0910330	Great Day Auto Sales, L.L.C. 3174 S. Avenue B Yuma, AZ 85364	DBA:Great Day Auto Sales
10/22/2008	0910458	SINALOA AUTO SALES, INC 2448 W. VAN BUREN Phoenix, AZ 85009	
10/23/2008	0910495	TRBJones Investments Corp. 12845 W Bell Road Surprise, AZ 85374	DBA:Jones Preowned Outlet



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10/24/2008	0910506	Sunshine Auto Sales, Inc. 2995 Maricopa Avenue Lake Havasu City, AZ 86406	
10/24/2008	0910545	CJF Arizona, LLC 5030 E MarketPlace Drive Flagstaff, AZ 86004	DBA:Findlay Toyota Flagstaff
10/29/2008	0910479	Kempton's Travel Town I, L.L.C. 3335 E. Main Street Mesa, AZ 85213	
10/29/2008	0910488	Horne Dodge Chrysler Jeep Nissan, LLC 2030 Highway 60, PO Box 191 Globe, AZ 85501	DBA:Horne Nissan, Horne Buick Pontiac GMC
10/30/2008	0910472	Motorcycle Sales Direct, LLC 3007 N. 73rd St. #B Scottsdale, AZ 85251	DBA:Motorcycle Sales Direct
10/31/2008	0910522	RV Renovators, Inc. 2145 East Main Street Mesa, AZ 85213	DBA:Germaine RV Sales

Home Office Applications Rejected

10/16/2008	0910294	Parlay Group, LLC 501 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Summit Auto Sales
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Home Office Licenses Closed

10/01/2008	0906283	Beaudry Motor Company 1201 S. Highway 80 Benson, AZ 85602	DBA:Beaudry Chevrolet
10/02/2008	0003479	Wells Fargo Financial Arizona, Inc. 3110 N. Central Avenue Phoenix, AZ 85012	DBA:Wells Fargo Financial

Branch Office Applications Received

10/03/2008	0115033	TIM'S BUICK, PONTIAC, GMC TRUCK, INC. 6750 E. Hwy. 69 Prescott Valley, AZ 86314	DBA:Tim's Used Cars
10/03/2008	0115034	TIM'S BUICK, PONTIAC, GMC TRUCK, INC. 694 N. Hwy. 89 Chino Valley, AZ 86323	DBA:Tim's Chino Valley
10/17/2008	0115038	Sands Motor Co. 16991 W. Waddell Road Surprise, AZ 85388	
10/21/2008	0115073	DriveTime Car Sales, Inc. 2301 Oracle Road Tucson, AZ 85705	DBA:DriveTime
10/21/2008	0115074	DriveTime Car Sales, Inc. 1515 E Bell Road Phoenix, AZ 85022	DBA:DriveTime
10/21/2008	0115075	DriveTime Car Sales, Inc. 2143 W Camelback Road Phoenix, AZ 85015	DBA:DriveTime
10/21/2008	0115076	DriveTime Car Sales, Inc. 333 S Alma School Road Mesa, AZ 85210	DBA:DriveTime
10/21/2008	0115077	DriveTime Car Sales, Inc. 7920 E 22nd Street Tucson, AZ 85710	DBA:DriveTime
10/21/2008	0115078	DriveTime Car Sales, Inc. 400 N Arizona Ave Chandler, AZ 85224	DBA:DriveTime

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10/24/2008	0115051	AAA ARIZONA CAR BUYING SERVICE, L.L.C. 14740 N Northsight Blvd Scottsdale, AZ 85260	DBA:AAA ARIZONA CAR BUYING SERVICE
10/29/2008	0115063	PARADISE AUTO TRUCK CENTER, L.L.C. 1660 Hwy 95 Bullhead City, AZ 86442	

Branch Office Licenses Approved

10/15/2008	0115033	TIM'S BUICK, PONTIAC, GMC TRUCK, INC. 6750 E. Hwy. 69 Prescott Valley, AZ 86314	DBA:Tim's Used Cars
10/15/2008	0115034	TIM'S BUICK, PONTIAC, GMC TRUCK, INC. 694 N. Hwy. 89 Chino Valley, AZ 86323	DBA:Tim's Chino Valley
10/22/2008	0114822	Great Day Auto Sales, L.L.C. 6638 E. Hwy 80 Yuma, AZ 85365	DBA:Great Day Auto Sales
10/23/2008	0115005	TRBJones Investments Corp. 4700 W Glendale Ave Glendale, AZ 85301	DBA:Jones Preowned Outlet
10/27/2008	0114857	SIGMA MOTORS INC. 7450 W. Orchid Lane Chandler, AZ 85226	DBA:Mercedes Benz of Chandler
10/28/2008	0115038	Sands Motor Co. 16991 W. Waddell Road Surprise, AZ 85388	
10/30/2008	0115063	PARADISE AUTO TRUCK CENTER, L.L.C. 1660 Hwy 95 Bullhead City, AZ 86442	

Branch Office Licenses Closed

10/02/2008	0110289	Wells Fargo Financial Arizona, Inc. 625 E. Wetmore Tucson, AZ 85705	DBA:Wells Fargo Financial
10/02/2008	0110290	Wells Fargo Financial Arizona, Inc. 822 E. Union Hills Phoenix, AZ 85024	DBA:Wells Fargo Financial
10/02/2008	0110292	Wells Fargo Financial Arizona, Inc. Suite 124 1840 E. Warner Road Tempe, AZ 85284	DBA:Wells Fargo Financial
10/02/2008	0110294	Wells Fargo Financial Arizona, Inc. 4920 W. Thunderbird Road Glendale, AZ 85306	DBA:Wells Fargo Financial

Premium Finance Company

Home Office Licenses Approved

10/06/2008	0910357	Tepco Premium Finance LLC 1717 S. Rustle Road, Ste 200 Spokane, WA 99224	
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Home Office Licenses Closed

10/20/2008	0908970	Premier Payment Services 5085 S. Ranger Trail Gilbert, AZ 85297	
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Sales Finance Company

Home Office Applications Received

10/02/2008	0910502	Allstate Car Rental & Sales, LLC 921 East Curry Road Suite B Tempe, AZ 85281	DBA:Allstate Car Sales
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10/03/2008	0910508	Fair Exchange Auto Sales Company 2201 W. Van Buren Phoenix, AZ 85009	
10/03/2008	0910509	Third Party MVS Services Inc. 1801 E. Main St Mesa, AZ 85203	
10/03/2008	0910510	Reliable Credit Association, Inc. 10690 SE McLoughlin Blvd Milwaukie, OR 97222	
10/03/2008	0910511	A-1 Auto Group, L.L.C. 888 S. Highway 92 Sierra Vista, AZ 85635	DBA:A-1 TRUCK & AUTO SALES
10/06/2008	0910513	Pioneer's Auto Sales, Inc. 1355 W Wetmore Rd Tucson, AZ 85705	
10/09/2008	0910521	Truck Stop, Inc. 1709 S. Craycroft Tucson, AZ 85711	
10/15/2008	0910539	Nado Corporation 3030 HWY 95 Bullhead City, AZ 86442	DBA:Si Motors
10/21/2008	0910552	DriveTime Car Sales, Inc. 5104 West Glendale Avenue Glendale, AZ 85301	DBA:DriveTime
10/28/2008	0910560	Reliant Financial Corporation 1503 E. Orangethorpe Ave. Ste B Fullerton, CA 92831	DBA:OREGON AUTO FINANCE
10/31/2008	0910565	International Motors AZ, Inc. 305 N. Grand Avenue Nogales, AZ 85621	

Home Office Licenses Approved

10/06/2008	0910432	Daniel N. Kuehne 14334 Hwy 41 Madera, CA 93636	DBA:Keen Enterprises
10/06/2008	0910462	Foothills Leasing & Auto Sales, LLC 4615 N. Flowing Wells Road Tucson, AZ 85705	
10/15/2008	0910508	Fair Exchange Auto Sales Company 2201 W. Van Buren Phoenix, AZ 85009	
10/15/2008	0910521	Truck Stop, Inc. 1709 S. Craycroft Tucson, AZ 85711	
10/17/2008	0910455	Page Car Sales, LLC 804 Aqua Avenue PO Box 7012 Page, AZ 86040	
10/20/2008	0910461	Fantasy Auto Sales, Inc. 9102 North 7th Street Phoenix, AZ 85020	
10/22/2008	0910457	SINALOA AUTO SALES, INC 2448 W. VAN BUREN Phoenix, AZ 85009	
10/31/2008	0910511	A-1 Auto Group, L.L.C. 888 S. Highway 92 Sierra Vista, AZ 85635	DBA:A-1 TRUCK & AUTO SALES

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Home Office Licenses Closed

10/02/2008	0015143	Wells Fargo Financial Arizona, Inc. 3110 N. Central Avenue Phoenix, AZ 85012	DBA:Wells Fargo Financial
10/28/2008	0907069	Security National Consumer Services, LLC 323 Fifth Street Eureka, CA 95501	

Branch Office Applications Received

10/02/2008	0115008	Oro Express Title Loans LLC 1950 N. Arizona Avenue, Ste 5 Chandler, AZ 85225	DBA:Oro Express Title Loans
10/02/2008	0115009	Oro Express Title Loans LLC 14301 N. 87th Street, Ste 119 Scottsdale, AZ 85260	DBA:Oro Express Title Loans
10/21/2008	0115043	DriveTime Car Sales, Inc. 2301 N oracle Road Tucson, AZ 85705	DBA:DriveTime
10/21/2008	0115044	DriveTime Car Sales, Inc. 333 S Alma Scholl Road Mess, AZ 85210	DBA:DriveTime
10/21/2008	0115045	DriveTime Car Sales, Inc. 1515 E Bell Road Phoenix, AZ 85022	DBA:DriveTime
10/21/2008	0115046	DriveTime Car Sales, Inc. 400 N Arizona Ave Chandler, AZ 85224	DBA:DriveTime
10/21/2008	0115047	DriveTime Car Sales, Inc. 2143 W Camelback Rd Phoenix, AZ 85015	DBA:DriveTime
10/21/2008	0115048	DriveTime Car Sales, Inc. 7920 E 22nd Street Tucson, AZ 85710	DBA:DriveTime

Branch Office Licenses Approved

10/09/2008	0115008	Oro Express Title Loans LLC 1950 N. Arizona Avenue, Ste 5 Chandler, AZ 85225	DBA:Oro Express Title Loans
10/09/2008	0115009	Oro Express Title Loans LLC 14301 N. 87th Street, Ste 119 Scottsdale, AZ 85260	DBA:Oro Express Title Loans

Branch Office Licenses Closed

10/02/2008	0108642	Wells Fargo Financial Arizona, Inc. Foothills Park Place Shopping Center 4940 E. Ray Road Phoenix, AZ 85044	DBA:Wells Fargo Financial
10/02/2008	0108644	Wells Fargo Financial Arizona, Inc. 2840 Highway 95 Bullhead City, AZ 86442	DBA:Wells Fargo Financial
10/02/2008	0108645	Wells Fargo Financial Arizona, Inc. 14891 N. Northsight Blvd Scottsdale, AZ 85260	DBA:Wells Fargo Financial
10/02/2008	0015144	WELLS FARGO FINANCIAL ARIZONA, INC. 5150 W. Baseline Road Laveen, AZ 85339	DBA:WELLS FARGO FINANCIAL
10/02/2008	0016455	Wells Fargo Financial Arizona, Inc. 4631 N. Oracle Road Tucson, AZ 85705	DBA:Wells Fargo Financial



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10/02/2008	0016456	WELLS FARGO FINANCIAL ARIZONA, INC. 182 W. 32ND STREET YUMA, AZ 85364	DBA:WELLS FARGO FINANCIAL
10/02/2008	0106620	Wells Fargo Financial Arizona, Inc. 2853 South Sossaman Mesa, AZ 85212	DBA:Wells Fargo Financial
10/02/2008	0106622	Wells Fargo Financial Arizona, Inc. West Point Crossing 1183 West Irvington Road Tucson, AZ 85714	DBA:Wells Fargo Financial
10/02/2008	0106885	Wells Fargo Financial Arizona, Inc. Thunderbird Crossing 8345 W. Thunderbird RD Peoria, AZ 85381	DBA:Wells Fargo Financial
10/02/2008	0107273	Wells Fargo Financial Arizona, Inc. Suite D-4 14175 West Indian School Road Goodyear, AZ 85395	DBA:Wells Fargo Financial
10/02/2008	0110270	Wells Fargo Financial Arizona, Inc. 625 E. Wetmore Tucson, AZ 85705	DBA:Wells Fargo Financial
10/02/2008	0110271	Wells Fargo Financial Arizona, Inc. 8375 South River Parkway Tempe, AZ 85284	DBA:Wells Fargo Financial
10/02/2008	0110274	Wells Fargo Financial Arizona, Inc. Suite 300 6401 Golden Triangle Drive Greenbelt, MD 20770	DBA:Wells Fargo Financial
10/02/2008	0110275	Wells Fargo Financial Arizona, Inc. 2501 Seaport Drive Chester, PA 19013	DBA:Wells Fargo Financial
10/02/2008	0110278	Wells Fargo Financial Arizona, Inc. 822 E. Union Hills Phoenix, AZ 85024	DBA:Wells Fargo Financial
10/02/2008	0110281	Wells Fargo Financial Arizona, Inc. Suite 124 1840 E. Warner Road Tempe, AZ 85284	DBA:Wells Fargo Financial
10/02/2008	0110284	Wells Fargo Financial Arizona, Inc. 4920 W. Thinderbird Road Glendale, AZ 85306	DBA:Wells Fargo Financial

Felecia Rotellini
Superintendent of Banks